

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007604

FILED
Mar 05, 2012
Secretary of State

Entity Name: AGGIC, INC.

Current Principal Place of Business:

900 NW 6TH TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

900 NW 6TH TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 32-0177612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNSFORD, JOSEPH
900 NW 6TH TERRACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LUNSFORD, JOSEPH L
900 NW 6TH TERRACE
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH L LUNSFORD

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LUNSFORD, JOSEPH L
Address: 900 NW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VCST
Name: LUNSFORD, KEN
Address: 900 NW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: LUNSFORD ANGSTADT, CAROLINE
Address: 1021 NW 6TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH L LUNSFORD

CP

03/05/2012

Electronic Signature of Signing Officer or Director

Date