

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005297

FILED
Apr 02, 2009
Secretary of State

Entity Name: AGENT PROVOCATEUR, INC.

Current Principal Place of Business:

9700 COLLINS AVE.
SUITE 201
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

11755 WILSHIRE BLVD SUITE 1700
LOS ANGELES, CA 90025

New Mailing Address:

11755 WILSHIRE BLVD
SUITE 1700
LOS ANGELES, CA 90025

FEI Number: 95-4799441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGARTH, GARRY
Address: 18 MAINSFIELD STREET
City-St-Zip: LOS ANGELES W1G 9NW ENGLAND,

Title: T () Delete
Name: MOINGTON, RICHARD
Address: 18 MANSFIELD STREET
City-St-Zip: LOS ANGELES W1G 9NW ENGLAND,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOGARTH, GARRY PRES.
Address: 154 CLERKENWELL ROAD
City-St-Zip: LONDON, UK EC1R 5AD UK

Title: T (X) Change () Addition
Name: MOINGTON, RICHARD TREAS.
Address: 154 CLERKENWELL ROAD
City-St-Zip: LONDON, UK EC1R 5AD UK

Title: S () Change (X) Addition
Name: SUBRAMANIAN, JHEEVA SEC.
Address: 154 CLERKENWELL ROAD
City-St-Zip: LONDON, UK EC1R 5AD UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JHEEVA SUBRAMANIAN

SEC

04/02/2009

Electronic Signature of Signing Officer or Director

Date