

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002102

Entity Name: AG HOLDINGS I CORP.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE ROAD STE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE ROAD STE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 45-2175918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVE STE 200
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BURGESS, CHERAMIE
Address: 2711 CENTERVILLE ROAD STE 400
City-St-Zip: WILMINGTON, DE 19808

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERAMIE BURGESS

DP

04/05/2012

Electronic Signature of Signing Officer or Director

Date