

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54443

FILED
Jan 31, 2012
Secretary of State

Entity Name: YOUR AGENT, INC.

Current Principal Place of Business:

2294 OCEAN SHORE BLVD
501
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

2294 OCEAN SHORE BLVD
501
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 59-2767409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK MAGRONE
2294 OCEAN SHORE BLVD
501
ORMOND BEACH, FL 32176 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: PVST
Name: MAGRONE, NICHOLAS B.
Address: 2294 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: DIR
Name: DEL PERCIO, LEONARD P
Address: 957 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR
Name: DEL PERCIO, MICHAEL R
Address: 400 DIPLOMAT PKWY, UNIT 710
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NICK MAGRONE

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01/31/2012

Electronic Signature of Signing Officer or Director

Date