

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80142

FILED
Apr 19, 2011
Secretary of State

Entity Name: AGENCY MANAGEMENT CORPORATION

Current Principal Place of Business:

110 LITHIA PINECREST RD.
STE J
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

110 LITHIA PINECREST RD.
STE J
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-2823556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PURTON, CLAY S
110 LITHIA PINECREST RD
STE J
BRANDON, FL 33511 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: PRES
Name: PURTON, CLAY S
Address: 1513 FOX HILL PLACE
City-St-Zip: VALRICO, FL 33596 US

Title: S/TR
Name: PURTON, LISA A
Address: 1513 FOX HILL PLACE
City-St-Zip: VALRICO, FL 33596

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: LISA PURTON

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date