

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86880

FILED
Apr 25, 2011
Secretary of State

Entity Name: AGENTS FINANCIAL SERVICES CORP.

Current Principal Place of Business:

34 PLANTATION HOMES DRIVE
DAUFUSKIE ISLAND, SC 29938 US

New Principal Place of Business:

Current Mailing Address:

34 PLANTATION HOMES DR
DAUFUSKIE ISLAND, SC 29915 US

New Mailing Address:

FEI Number: 65-0121341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, MCRAE B
1302 CALDER ROAD
KEY LARGO, FL 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: PC
Name: JOHNSTON, MCRAE B
Address: 34 PLANTATION HOMES DR
City-St-Zip: DAUFUSKIE ISLAND, SC 29915

Title: ST
Name: DE LA TORRE, CARLOS
Address: 9401 SW 67TH ST
City-St-Zip: MIAMI, FL 33173

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: MCRAE B JOHNSTON

PC

04/25/2011

Electronic Signature of Signing Officer or Director

Date