

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: AGI GROUP, INC RETIREMENT PLAN

Current Principal Place of Business:

8151 BLAIKIE COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

8151 BLAIKIE COURT
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-1143521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, GEORGE P
8151 BLAIKIE COURT
SARASOTA, FL 34240 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: D
Name: TYSON, GEORGE P DPST
Address: 8151 BLAIKIE COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: D
Name: KUREK, TAMMY
Address: 8151 BLAIKIE COURT
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: TYSON, SUSAN B
Address: 8151 BLAIKIE COURT
City-St-Zip: SARASOTA, FL 34240

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

SIGNATURE: GEORGE P TYSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date