

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099342

Entity Name: AGI GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8151 BLAIKIE COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8151 BLAIKIE COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-1143521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYSON, GEORGE P PHILIP
8151 BLAIKIE COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

TYSON, GEORGE P
8151 BLAIKIE COURT
SARASOTA, FL 34240 US

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: GEORGE P TYSON

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TYSON, GEORGE P
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE P TYSON

Electronic Signature of Signing Officer or Director

CEO

04/20/2011

Date