

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105579

Entity Name: AGENTS OF AMERICA, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

925 SOUTH FEDERAL HWY. 6TH FLOOR  
BOCA RATON, FL 33432

## New Principal Place of Business:

10280 SW ROOKERY WAY  
PALM CITY, FL 34990

## Current Mailing Address:

925 SOUTH FEDERAL HWY. 6TH FLOOR  
BOCA RATON, FL 33432

## New Mailing Address:

10280 SW ROOKERY WAY  
PALM CITY, FL 34990

FEI Number: 31-1809914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, CHARLES  
925 SOUTH FEDERAL HWY. 6TH FLOOR  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

HERNANDEZ, CHARLES  
10280 SW ROOKERY WAY  
PALM CITY, FL 34990 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: CHARLES L HERNANDEZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: HERNANDEZ, CHARLES L PRES  
Address: 925 SOUTH FEDERAL HWY. 6TH FLOOR  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: HERNANDEZ, CHARLES L PRES  
Address: 10280 SW ROOKERY WAY  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES L HERNANDEZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date