

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002579

FILED  
May 03, 2010  
Secretary of State

Entity Name: AGILIS MEASUREMENT SYSTEMS, INC.

## Current Principal Place of Business:

3930 RCA BLVD. SUITE 3000  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

3930 RCA BLVD. SUITE 3000  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

3930 RCA BLVD. SUITE 3000  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

3930 RCA BLVD. SUITE 3000  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 16-1645564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LADD, MICHAEL A  
3930 RCA BLVD. SUITE 3000  
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: O'NEILL, FRANK  
Address: 2103 COVE LANE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SVTD  
Name: LADD, MICHAEL A  
Address: 746 MARITIME WAY  
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: D  
Name: BILLS, JOHN C  
Address: 3910 RCA BOULEVARD, SUITE 1015  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MICHAEL A. LADD

SVTD

05/03/2010

Electronic Signature of Signing Officer or Director

Date