2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126346

Entity Name: AGILSCOT'S AGILITY SERVICES, INC.

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4839 WAVERLY WOODS TERRACE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

4839 WAVERLY WOODS TERRACE LAKE WORTH, FL 33463

FEI Number: 55-0852949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERRELLI, KELLIE

4839 WAVERLY WOODS TERRACE

LAKE WORTH, FL 33463 US

VERRELLI, TIM

4839 WAVERLY WOODS TERRACE

LAKE WORTH, FL 33463 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: TIM VERRELLI 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VERRELLI, KELLIE

Address: 4839 WAVERLY WOODS TERRACE

City-St-Zip: LAKE WORTH, FL 33463

Title: VP

Name: VERRELLI, TIM

Address: 4839 WAVERLY WOODS TERRACE

City-St-Zip: LAKE WORTH, FL 33463

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: TIM VERRELLI VP 02/11/2012