

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038501

Entity Name: AGILE ENGINEERING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3406 CARRIAGE LAKE DR.
ORLANDO, FL 32828

New Principal Place of Business:

3779 SAFFLOWER TERR.
OVIEDO, FL 32766

Current Mailing Address:

3406 CARRIAGE LAKE DR.
ORLANDO, FL 32828

New Mailing Address:

3779 SAFFLOWER TERR.
OVIEDO, FL 32766

FEI Number: 20-0794131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVIA, JOHN J III
3406 CARRIAGE LAKE DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SYLVIA, JOHN J III
3779 SAFFLOWER TERR.
OVIEDO, FL 32766 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: JOHN J SYLVIA III

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SYLVIA, JOHN J III
Address: 3779 SAFFLOWER TERR.
City-St-Zip: OVIEDO, FL 32766

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: JOHN J SYLVIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date