

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141853

FILED
Apr 19, 2009
Secretary of State

Entity Name: CYBER AGENTS, INC.

Current Principal Place of Business:

904 SW 179TH AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

904 SW 179TH AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

904 SW 179TH AVE
PEMBROKE PINES, FL 33029 US

FEI Number: 34-2020319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODEN, PHILIP
Address: 904 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: GOODEN, PHILIP
Address: 904 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: GOODEN, PHILIP
Address: 904 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: GOODEN, PHILIP
Address: 904 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP GOODEN

P

04/19/2009

Electronic Signature of Signing Officer or Director

_____ Date