

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140818

Entity Name: AGILTEK, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

217 HEATHERWOOD COURT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

217 HEATHERWOOD COURT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-3682876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUES, JEAN-LUC
217 HEATHERWOOD COURT
WINTER SPRINGS, FL 32708 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: NOGUES, JEAN-LUC
Address: 217 HEATHERWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DIR
Name: NOGUES, CYRILLE
Address: 217 HEATHERWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: PRES
Name: NOGUES, JEAN-LUC
Address: 217 HEATHERWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SEC
Name: NOGUES, CYRILLE
Address: 217 HEATHERWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TREA
Name: NOGUES, CYRILLE
Address: 217 HEATHERWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708 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: JL NOGUES

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date