2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058532

Entity Name: AGELLUS EXTREMUS CORPORATION

FILED Apr 21, 2011 Secretary of State

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

5070 N HWY A1A SUITE 200 2101 INDIAN RIVER BLVD. VERO BEACH, FL 32963 SUITE 200

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

5070 N HWY A1A SUITE 200 2101 INDIAN RIVER BLVD. VERO BEACH, FL 32963 SUITE 200 VERO BEACH, FL 32960

FEI Number: 20-4779459 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:

TAYLOR, J ATWOOD III
5070 N HWY A1A SUITE 200
VERO BEACH, FL 32963 US

TAYLOR, J ATWOOD III
2101 INDIAN RIVER BLVD.
SUITE 200
VERO BEACH, FL 32960 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: J. ATWOOD TAYLOR, III 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: TAYLOR, J ATWOOD III

Address: 2101 INDIAN RIVER BLVD., SUITE 200

City-St-Zip: VERO BEACH, FL 32960

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: J. ATWOOD TAYLOR, III PRES 04/21/2011