2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157555

Entity Name: AGENCY OF CHANGE, INC.

FILED Apr 29, 2011 Secretary of State

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

900 NORTHEAST 18TH AVENUE, #1207 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

900 NORTHEAST 18TH AVENUE, #1207 FORT LAUDERDALE, FL 33304

FEI Number: 20-8155055 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:

DONOHUE, MELANIE 900 NE 18TH AVENUE 1207 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DONOHUE, MELANIE

Address: 900 NORTHEAST 18TH AVENUE, #1207 City-St-Zip: FORT LAUDERDALE, FL 33304

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: MELANIE DONOHUE PSTD 04/29/2011