

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133217

Entity Name: AGENCY SUBMIT, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

160 W CAMIO REAL
179
BOCA RATON, FL 33432

Current Mailing Address:

160 W CAMIO REAL
179
BOCA RATON, FL 33432

New Principal Place of Business:

160 W CAMINO REAL
#179
BOCA RATON, FL 33432

New Mailing Address:

160 W CAMINO REAL
#179
BOCA RATON, FL 33432

FEI Number: 30-0454744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MY LOCAL REACH, INC.
160 W CAMINO REAL
179
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MY LOCAL REACH, INC.
160 W CAMINO REAL
#179
BOCA RATON, FL 33432 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:

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNING, REIN
Address: 160 W CAMINO REAL 179
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REIN LUNING

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date