

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003763

FILED
Apr 20, 2009
Secretary of State

Entity Name: AGILITY SEARCH GROUP, INC.

Current Principal Place of Business:

8400 N. UNIVERSITY DRIVE
SUITE 305
TAMARAC, FL 33321

New Principal Place of Business:

10925 SW 1ST COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

8400 N. UNIVERSITY DRIVE
SUITE 305
TAMARAC, FL 33321

New Mailing Address:

10925 SW 1ST COURT
CORAL SPRINGS, FL 33071

FEI Number: 26-1759225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNEST, SCOTT
8400 N. UNIVERSITY DRIVE
SUITE 305
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

O'DONNELL, RICHARD
10925 SW 1ST COURT
CORAL SPRINGS, FL 33071 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: RICHARD O'DONNELL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EARNEST, SCOTT
Address: 8400 N. UNIVERSITY DRIVE, SUITE 305
City-St-Zip: TAMARAC, FL 33321

Title: VSD (X) Delete
Name: O'DONNELL, RICHARD
Address: 8400 N. UNIVERSITY DRIVE, SUITE 305
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'DONNELL, RICHARD
Address: 10925 SW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD O'DONNELL

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date