2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P08000047354

Entity Name: A.G. CYBER SOL, INC.

Current Principal Place of Business:

730 NW 107TH AVE, STE 117
MIAMI, FL 33172 US

New Principal Place of Business:

13219 SW 87 TERR
MIAMI, FL 33183 US

Current Mailing Address:

730 NW 107TH AVE, STE 117
MIAMI, FL 33172 US

New Mailing Address:

13219 SW 87 TERR
MIAMI, FL 33183 US

FEI Number: 26-2629951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING AND TAX SERVICES
2441 NW 93 AVE
SUITE #101
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,T
Name: MERRITT, DAVE J
Address: 13219 SW 87 TERR
City-St-Zip: MIAMI, FL 33183 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: DAVID MERRITT P,T 04/30/2010

Electronic Signature of Signing Officer or Director Date