

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080888

Entity Name: AGSORT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

87 DOLPHIN DR.
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

2225 A1A SOUTH
SUITE B4
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

87 DOLPHIN DR.
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 26-2729588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CURTIS & ASSOCIATES, P.A.
701 MARKET STREET
109
SAINT AUGUSTINE, FL 32095 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, GREGORY W
Address: 87 DOLPHIN DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VP
Name: JUSTIN, BIANCE M
Address: 2225 A1A SOUTH, SUITE B4
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: T
Name: ALLAN, POTICNY
Address: 2225 A1A SOUTH, SUITE B4
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JUSTIN BIANCE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date