

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107654

FILED
Apr 11, 2012
Secretary of State

Entity Name: AGILITA MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

9661 HEMINGWAY LN. #3202
FORT MYERS, FL 33913

New Principal Place of Business:

12653 ASTOR PLACE
FORT MYERS, FL 33913

Current Mailing Address:

9661 HEMINGWAY LN. #3202
FORT MYERS, FL 33913

New Mailing Address:

12653 ASTOR PLACE
FORT MYERS, FL 33913

FEI Number: 26-3704629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTA, TATIANA
9661 HEMINGWAY LN. #3202
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

BAPTISTA, TATIANA
12653 ASTOR PLACE
FORT MYERS, FL 33913 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: TATIANA BAPTISTA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAPTISTA, TATIANA
Address: 12653 ASTOR PLACE
City-St-Zip: FORT MYERS, FL 33913

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: TATIANA BAPTISTA

MRS

04/11/2012

Electronic Signature of Signing Officer or Director

Date