

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023995

FILED
Jan 10, 2012
Secretary of State

Entity Name: AGS BUSINESS CORPORATION

Current Principal Place of Business:

900 E. ATLANTIC BLVD.
NO. 12
POMPANO BEACH, FL 33060 US

Current Mailing Address:

900 E. ATLANTIC BLVD.
NO. 12
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

911 E. ATLANTIC BLVD.
STE. 108-A
POMPANO BEACH, FL 33060 US

New Mailing Address:

911 E. ATLANTIC BLVD.
STE. 108-A
POMPANO BEACH, FL 33060 US

FEI Number: 26-4474714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMARATA, MARIA
900 E. ATLANTIC BLVD.
NO. 12
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CAMMARATA, MARIA
911 E. ATLANTIC BLVD.
STE. 108-A
POMPANO BEACH, FL 33060 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: MARIA CAMMARATA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CAMMARATA, MARIA
Address: 911 E. ATLANTIC BLVD. STE. 108-A
City-St-Zip: POMPANO BEACH, FL 33060 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: MARIA CAMMARATA

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date