

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067771

FILED
May 26, 2010
Secretary of State

Entity Name: AGILITY CONSULTING, INC.

Current Principal Place of Business:

9828 MORRIS GLEN WAY
TAMPA, FL 33637 US

New Principal Place of Business:

11903 NORTH 53RD ST
TAMPA, FL 33617 US

Current Mailing Address:

9828 MORRIS GLEN WAY
TAMPA, FL 33637 US

New Mailing Address:

11903 NORTH 53RD ST
TAMPA, FL 33617 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHATA, JESSICA M
9828 MORRIS GLEN WAY
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SHEHATA, JESSICA M
11903 NORTH 53RD STREET
TAMPA, FL 33617 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: JESSICA M, SHEHATA

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHEHATA, JESSICA M
Address: 11903 NORTH 53RD ST
City-St-Zip: TAMPA, FL 33617 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: JESSICA M, SHEHATA

MRS.

05/26/2010

Electronic Signature of Signing Officer or Director

Date