

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080053

Entity Name: AGIC, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

4054 SAWYER RD.
SARASOTA, FL 33423

New Principal Place of Business:

4054 SAWYER RD.
SARASOTA, FL 34233

Current Mailing Address:

4054 SAWYER RD.
SARASOTA, FL 33423

New Mailing Address:

4054 SAWYER RD.
SARASOTA, FL 34233

FEI Number: 27-0997470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANG LAW FIRM, P.A.
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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: DO
Name: KOMPOTHECRAS, GARY DR.
Address: 4054 SAWYER RD.
City-St-Zip: SARASOTA, FL 34233

Title: DO
Name: PAYNE, VINCENT J
Address: 4054 SAWYER RD.
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: SMYTH, MICHAEL
Address: 4054 SAWYER RD.
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: BURMER, JAY
Address: 4054 SAWYER RD.
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: JOHNSON, HOWARD T JR
Address: 4054 SAWYER RD.
City-St-Zip: SARASOTA, FL 34233

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: VINCENT J. PAYNE

DO

04/07/2011

Electronic Signature of Signing Officer or Director

Date