

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080053

FILED
Feb 07, 2012
Secretary of State

Entity Name: AGIC, INC.

Current Principal Place of Business:

4054 SAWYER RD.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4054 SAWYER RD.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-0997470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 PAYNE

DO

02/07/2012

Electronic Signature of Signing Officer or Director

Date