

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012212

FILED
Apr 17, 2012
Secretary of State

Entity Name: AGA FAMILY ENTERPRISES INC.

Current Principal Place of Business:

2570 LAKE REVION PKY
DECATUR, IL 62521

New Principal Place of Business:

Current Mailing Address:

2570 LAKE REVION PKY
DECATUR, IL 62521

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEALTH MANAGEMENT SYSTEMS
701 SEBASTIAN BLVD
E
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WEALTH MANAGEMENT CONSUTANTS
725 COMMERCE CENTER DRIVE
C
SEBASTIAN, FL 32958 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: KRISTIN M LITTS

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMIEWALAN, ANTHONY
Address: 2570 LAKE REVION PKY
City-St-Zip: DECATUR, IL 62521

Title: VP
Name: AMIEWALAN, GEORGIA
Address: 2570 LAKE REVION PKY
City-St-Zip: DECATUR, IL 62521

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: GEORGIA AMIEWALAN

Electronic Signature of Signing Officer or Director

VP

04/17/2012

Date