

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019291

Entity Name: AGAU SYSTEMS, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

2295 NW CORPORATE BLVD.  
117  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

2295 NW CORPORATE BLVD.  
117  
BOCA RATON, FL 33431 US

## 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:

BLOOM, JONATHAN  
2295 NW CORPORATE BLVD.  
117  
BOCA RATON, FL 33431 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: P  
Name: BRANDFON, ALAN  
Address: 2295 NW CORPORATE BLVD., SUITE 117  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP  
Name: SHAW, SCOTT  
Address: 2295 NW CORPORATE BLVD., SUITE 117  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP  
Name: BLOOM, JONATHAN  
Address: 2295 NW CORPORATE BLVD., SUITE 117  
City-St-Zip: BOCA RATON, FL 33431 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: JONATHAN BLOOM

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date