

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053924

FILED
Apr 17, 2012
Secretary of State

Entity Name: AGILE SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

16387 SW 30TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16387 SW 30TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-2961819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1224 (2004), INC.
13762 W STATE RD 84
SUITE 417
DAVIE, FL 33325 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: VP
Name: VASUDEVAN, RADHIKA
Address: 13147 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: P
Name: KUMAR, BHUSHAN
Address: 16387 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: KUMAR, SANDHYA
Address: 16387 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SHRIRANJAN, NIRUPAMA
Address: 16387 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: BHUSHAN KUMAR

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04/17/2012

Electronic Signature of Signing Officer or Director

Date