

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055568

Entity Name: A.G.I.N., INC.

FILED  
Jan 21, 2012  
Secretary of State

## Current Principal Place of Business:

499 N STATE RD 434 SUITE 2063  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

499 N STATE RD 434 SUITE 2063  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

855 DE LA CLAIRIERE  
GRANBY, QC J2J2X8 CA

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOYER, FRANCIS M ESQ  
9471 BAYMEADOWS RD SUITE 404  
JACKSONVILLE, FL 32256 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: D  
Name: CANTIN, DOMINIQUE  
Address: 855, DE LA CLAIRIERE  
City-St-Zip: GRANBY, QC J2J2X8 CA

Title: D  
Name: TREMBLAY, BENOIT  
Address: 3305, 5E RANG  
City-St-Zip: ST-HYACINTHE, QC J2R2A2 CA

Title: D  
Name: TREMBLAY, CAROLE  
Address: 855, DE LA CLAIRIERE  
City-St-Zip: GRANBY, QC J2J2X8 CA

Title: D  
Name: LATAILLE, NATHALIE  
Address: 3305, 5E RANG  
City-St-Zip: ST-HYACINTHE, CA J2R2A2 CA

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: DOMINIQUE CANTIN

D

01/21/2012

Electronic Signature of Signing Officer or Director

Date