

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29180

FILED  
Feb 25, 2012  
Secretary of State

**Entity Name:** AGENT INVESTORS HOLDING COMPANY

**Current Principal Place of Business:**

201 ATP TOUR BLVD  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 ATP TOUR BLVD  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

**FEI Number:** 59-3010380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LESNICK, IRVING  
1200 N. FEDERAL HIGHWAY  
SUITE 209  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

LESNICK, IRVING  
1200 N. FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 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:

02/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: POLICASTRO, GERALD  
Address: 201 ATP TOUR BLVD  
City-St-Zip: PONTE VEDRA, FL 32082

Title: VCFO  
Name: SIELICKI, RICHARD F  
Address: 201 ATP TOUR BLVD  
City-St-Zip: PONTE VEDRA, FL 32082

Title: VCMO  
Name: LEE, PETER  
Address: 201 ATP TOUR BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S  
Name: BOST, KELLEY R  
Address: 201 ATP TOUR BLVD  
City-St-Zip: PONTE VEDRA, FL 32082 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: KELLEY BOST

SEC

02/25/2012

Electronic Signature of Signing Officer or Director

Date