

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011592

Entity Name: AGILIS GROUP, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0555230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADD, MICHAEL A
3930 RCA BOULEVARD, STE. 3000
PALM BEACH GARDENS, FL 33410 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: BILLS, JOHN C
Address: 3920 RCA BOULEVARD, SUITE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD
Name: O'NEILL, FRANCIS
Address: 2103 COVE LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVTD
Name: LADD, MICHAEL A
Address: 746 MARITIME WAY
City-St-Zip: NORTH PALM BEACH, FL 33410

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: MICHAEL A LADD

SVTD

05/03/2012

Electronic Signature of Signing Officer or Director

Date