

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048415

Entity Name: A.G.S. ELECTRONICS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4400 BAYOU BLVD., STE. 53B
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD., STE. 53B
PENSACOLA, FL 32503

New Mailing Address:

4400 BAYOU BLVD
SUITE 53B
PENSACOLA, FL 32503

FEI Number: 59-3386715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONELLI, GIULIO
4400 BAYOU BLVD., STE. 53B
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

SIMONELLI, GIULIO
4400 BAYOU BLVD
SUITE 53B
PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SIMONELLI, GIULIO
Address: 4400 BAYOU BLVD., STE. 53B
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: SIMONELLI, PATRICIA
Address: 4400 BAYOU BLVD., STE. 53B
City-St-Zip: PENSACOLA, FL 32503

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: GIULIO SIMONELLI

PTS

01/06/2011

Electronic Signature of Signing Officer or Director

Date