

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081841

Entity Name: AGI SOLUTIONS, INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4023 SAWYER RD
140
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0783466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNELS, SUE
3736 BOND PLACE
SARASOTA, FL 34232 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: V
Name: DANNELS, WILLIAM
Address: 4411 BEE RIDGE RD # 328
City-St-Zip: SARASOTA, FL 34233

Title: P
Name: DANNELS, SUE
Address: 4411 BEE RIDGE RD # 328
City-St-Zip: SARASOTA, FL 34233

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: WILLIAM DANNELS

V.P.

01/25/2011

Electronic Signature of Signing Officer or Director

Date