

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079599

Entity Name: AG SOLUTIONS, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

2633 RANCH CLUB BLVD.
MYAKKA CITY, FL 34251

New Principal Place of Business:

7632 ULIVA WAY
SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 50261
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-3532765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, KEVIN A
2633 RANCH CLUB BLVD.
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

MILLIGAN, KEVIN A
7632 ULIVA WAY
SARASOTA, FL 34238 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

04/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLIGAN, KEVIN A
Address: 7632 ULIVA WAY
City-St-Zip: SARASOTA, FL 34238

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: KEVIN A MILLIGAN

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date