

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01673

FILED
Mar 19, 2008
Secretary of State

Entity Name: AGILITY SYSTEMS, INC.

Current Principal Place of Business:

2000 BANKS RD
#214A
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5804 NW 18 CT
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0216830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCOCK, PAUL
5804 NW 18 CT
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ALCOCK, PAUL
Address: 5804 NW 18TH CT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL ALCOCK

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date