## **2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005863

Entity Name: AGILEASSETS INC.

**Current Principal Place of Business:** 

3001 BEE CAVES RD

STE. 200

AUSTIN, TX 78746

**Current Mailing Address:** 

3001 BEE CAVES RD

STE, 200

AUSTIN, TX 78746 US

FEI Number: 74-2715168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Mar 24, 2025

**Secretary of State** 

9580529093CC

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT AND TREASURER

Name KIRKLAND, JAMES A. Name SHEPARD, JULIE

Address 3001 BEE CAVES RD Address 3001 BEE CAVES RD

STE. 200 STE. 200

City-State-Zip: AUSTIN TX 78746 City-State-Zip: AUSTIN TX 78746

Title DIRECTOR Title DIRECTOR

Name RIMAS, PAUL A. Name KIRKLAND, JAMES A.

Address 3001 BEE CAVES RD Address 3001 BEE CAVES RD

STE. 200 STE. 200

City-State-Zip: AUSTIN TX 78746 City-State-Zip: AUSTIN TX 78746

Title DIRECTOR Title VICE PRESIDENT AND SECRETARY

Name SHEPARD, JULIE Name RIMAS, PAUL A.

Address 3001 BEE CAVES RD Address 3001 BEE CAVES RD

STE. 200 STE. 200

City-State-Zip: AUSTIN TX 78746 City-State-Zip: AUSTIN TX 78746

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: JAMES A. KIRKLAND

**PRESIDENT** 

03/24/2025 Date