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| No. C 159940 | | Due no later than Apr 30, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. AGENCY SOLUTIONS INTERNATIONAL, INC. SHERI E HOGE 4890 W. KENNEDY BLVD. STE. 500 TAMPA FL 33609 | | CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | CHARLES M DAVIS, JR. | 4890 W. KENNEDY BLVD. SUITE 500 | TAMPA | FL | USA | 33609 | |
| DIRECTOR | JAMES K MURRAY, III | 4890 W. KENNEDY BLVD. SUITE 500 | TAMPA | FL | USA | 33609 | |
| DIRECTOR | VENETIA KONTOGOURIS | 4890 W. KENNEDY BLVD. SUITE 500 | TAMPA | FL | USA | 33609 | |
| DIRECTOR | KENT NELSON | 4890 W. KENNEDY BLVD. SUITE 500 | TAMPA | FL | USA | 33609 | |
| PRESIDENT | DIANNA SHEPPARD | 4890 W. KENNEDY BLVD., SUITE 5 | TAMPA | FL | USA | 33609 | |
| SECRETARY | KIMBERLEY A ROBBINS | 4890 W. KENNEDY BLVD., STE. 50 | TAMPA | FL | USA | 33609 | |
| 5. Organized Under the Laws of: FL C 159940 | | 6. Annual Report must be signed.* Signature: Kimberley A. Robbins Name (type or print): Kimberley A. Robbins | | | Date: 03/17/2009 Title: Secretary | | |
| Processed 03/17/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |