

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P37571

**Entity Name:** A.G.I.A., INC.

**Current Principal Place of Business:**

1155 EUGENIA PLACE  
CARPINTERIA, CA 93013

**Current Mailing Address:**

1155 EUGENIA PLACE  
CARPINTERIA, CA 93013

**FEI Number:** 95-2409500

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title P, DIRECTOR  
Name WIGLE, JOHN B  
Address 1123 CAMINO VIEJO  
City-State-Zip: SANTA BARBARA CA 93108

Title T, DIRECTOR  
Name DOWEN, ANDREW J  
Address 1155 EUGENIA PLACE  
City-State-Zip: CARPINTERIA CA 93013

Title VP  
Name MCCARTY, DAVID H  
Address 14676 77TH PL N  
City-State-Zip: MAPLE GROVE MN 55311

Title S, DIRECTOR  
Name CAPRITTO, JULIE L  
Address 1914 COYOTE CIRCLE  
City-State-Zip: MONTECITO CA 93108

Title DIRECTOR  
Name THAXTON, TRACY S  
Address 4954 E. SKINNER DRIVE  
City-State-Zip: CAVE CREEK AZ 85333

*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:** JULIE CAPRITTO

**SECRETARY**

**04/02/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date