

Agile Legal provides nationwide and global services to precisely support your corporate and transactional needs. Whether it is routine or complex public records searching, filing, and retrieval projects, or back office support, our offerings are scalable to all size law firms and corporations.

Governance & Compliance/M&A/Securities

Filing:

- Name Reservation/Registration
- Incorporation/Formation
- Foreign Qualification/Registration
- Domestic/Foreign Amendments
- Name Changes
- Reinstatements
- Annual Reports
- Mergers/Conversion
- Dissolution/Withdrawal/Cancellation
- Tax Clearances
- Publication
- UCC (Uniform Commercial Code)
- DBA/Fictitious/Assumed/Trade Names
- FEIN
- Preclearance
- Form Preparation

Retrievals/Searching:

- Name Availability/Status/Verbal Bring Down
- Certificates of Status/Good Standing
 - Secretary of State
 - Department of Revenue/Tax
 - Department of Insurance
- Certified Copies
(State/County/City/Township)

OFAC and SDN

- Anti-Money Laundering
- Patriot Act
- Regulatory Agency

Blue Sky

- 25102(f) and (o)
- Form D's

Contract Management Support

Compliance:

- Corporate Kits
- Annual Report Management/Support
- Auditing
- On-Demand Filing Management
- Business Licenses
- Searching/Filing
- Audit Management
- DBA/Fictitious/Assumed/Trade Management
- Registered Agent
 - Secretary of State
 - Department Specific
 - Contract Agency Agreements
 - Loan/Lease
 - International
 - Misc Agreements
- Independent Director/Manager/Springing Member
- Entity Application Management/Uploading

Secured Transactions/Court Records

- UCC/Tax/Lien
 - Searching/Retrievals/Filings
 - Searches to Reflect
 - Fixture Filings
 - Mechanics Liens
 - Misc. Liens
- Open/Pending Litigation/Judgements
 - Bankruptcy Courts
 - District Courts
 - Probate/Family Courts
 - Civil/Criminal Courts
 - Appellate Courts

Legalization/Authentication/Consularization