

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101200

FILED
May 03, 2010
Secretary of State

Entity Name: AEGIS FINANCIAL SERVICES CORP

Current Principal Place of Business:

1155 S VOLUSIA AVE
#105
ORANGE CITY, FL 32763 US

Current Mailing Address:

1155 S VOLUSIA AVE
#105
ORANGE CITY, FL 32763 US

New Principal Place of Business:

230 SPRINGVIEW COMMERCE CT
#500
DEBARY, FL 32713 US

New Mailing Address:

PO BOX 740213
ORANGE CITY, FL 32774 US

FEI Number: 26-2475198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLOW, JEFFREY S
1155 S VOLUSIA AVE
#105
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FARLOW, JEFFREY S
717 BRIARCREST DR
ORANGE CITY, FL 32763 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: JEFFREY S FARLOW

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FARLOW, JEFFREY S
Address: 717 BRIARCREST DR
City-St-Zip: ORANGE CITY, FL 32763 US

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: JEFFREY S FARLOW

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date