

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059004

FILED
Apr 27, 2011
Secretary of State

Entity Name: AEGIS INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

C/O OPPENHEIM, 1000 PARKVIEW DRIVE
SUITE 630
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

C/O OPPENHEIM, 1000 PARKVIEW DRIVE
SUITE 630
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
SUITE 368 C/O OPPENHEIM
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0477701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE
SUITE 630
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: LAHENEY, GERARD P
Address: C/O OPPENHEIM, 1000 PARKVIEW DRIVE, STE 630
City-St-Zip: HALLANDALE BEACH, FL 33009 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: GERARD P. LAHENEY

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04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date