

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005481

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** AEGIS USA, INC.

**Current Principal Place of Business:**

2049 CENTURY PARK EAST STE 300  
LOS ANGELES, CA 90067

**New Principal Place of Business:**

**Current Mailing Address:**

2049 CENTURY PARK EAST STE 300  
LOS ANGELES, CA 90067

**New Mailing Address:**

**FEI Number:** 95-4695021

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
TALLAHASSEE, FL 32301 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:** D  
**Name:** KHAITAN, NEETI  
**Address:** 8201 RIDGEPOINT DRIVE  
**City-St-Zip:** IRVING, TX 75063

**Title:** D  
**Name:** VUPPULURI, MADHUSUDHAN  
**Address:** 8201 RIDGEPOINT DRIVE  
**City-St-Zip:** IRVING, TX 75063

**Title:** S  
**Name:** PHAN, PETER  
**Address:** 2049 CENTURY PARK EAST STE 300  
**City-St-Zip:** LOS ANGELES, CA 90067

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:** PETER PHAN

S

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date