

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005481

FILED
Jan 09, 2012
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:

624 S. GRAND AVE.
SUITE 2940
LOS ANGELES, CA 90017

Current Mailing Address:

2049 CENTURY PARK EAST STE 300
LOS ANGELES, CA 90067

New Mailing Address:

624 S. GRAND AVE.
SUITE 2940
LOS ANGELES, CA 90017

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: DIR
Name: KHAITAN, NEETI
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

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

Title: DIR
Name: SEN, SANDIP
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: PRES
Name: SEN, SANDIP
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: SEC
Name: PHAN, PETER
Address: 624 S. GRAND AVENUE SUITE 2940
City-St-Zip: LOS ANGELES, CA 90017

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

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date