

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059004

Entity Name: AEGIS INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

260 CRANDON BLVD, SUITE 32, #70
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

FEI Number: 65-0477701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

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

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date