

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001155

FILED
Jan 04, 2010
Secretary of State

Entity Name: AEGIS RECEIVABLES MANAGEMENT INC.

Current Principal Place of Business:

851 IRWIN STREET
SUITE 304
SAN RAFAEL, CA 94901 US

New Principal Place of Business:

8201 RIDGEPOINT
IRVING, TX 75063 US

Current Mailing Address:

851 IRWIN STREET
SUITE 304
SAN RAFAEL, CA 94901 US

New Mailing Address:

8201 RIDGEPOINT
IRVING, TX 75063 US

FEI Number: 36-4488668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MARSHALL, HOUGH
Address: 8201 RIDGEPOINT
City-St-Zip: IRVING, TX 75063

Title: D
Name: KHAITAN, NEETI
Address: 8201 RIDGEPOINT
City-St-Zip: IRVING, TX 75063

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: HOUGH MARSHALL

VP

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date