

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000001155

FILED
Dec 19, 2011
Secretary of State

Entity Name: AEGIS RECEIVABLES MANAGEMENT INC.

Current Principal Place of Business:

8201 RIDGEPOINT
IRVING, TX 75063 US

New Principal Place of Business:

8201 RIDGEPOINT DRIVE
IRVING, TX 75063 US

Current Mailing Address:

8201 RIDGEPOINT
IRVING, TX 75063 US

New Mailing Address:

8201 RIDGEPOINT DRIVE
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:

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: PRES
Name: HOFFMANN, JON
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: SEC
Name: MCDERMOTT, MARK
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: DIR
Name: KHAITAN, NEETI
Address: 8201 RIDGEPOINT DRIVE
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: MARK MCDERMOTT

SEC

12/19/2011

Electronic Signature of Signing Officer or Director

Date