

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004096

FILED
Apr 13, 2009
Secretary of State

Entity Name: AEGIS TECHNICAL SUPPORT SERVICES, INC.

Current Principal Place of Business:

13501 INGENUITY DRIVE
SUITE 146
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

13501 INGENUITY DRIVE
SUITE 146
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-1238907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPSTEAD, ROSS
13501 INGENUITY DRIVE
SUITE 146
ORLANDO, FL 32826 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: D () Delete
Name: HILL, STEVEN S
Address: 631 DISCOVERY DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: D () Delete
Name: WAITE, WILLIAM F
Address: 631 DISCOVERY DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: P () Delete
Name: HEMPSTEAD, RONALD ROSS
Address: 13501 INGENUITY DRIVE SUITE 146
City-St-Zip: ORLANDO, FL 32826

Title: ST () Delete
Name: HUTSON, JAMES PAUL
Address: 13501 INGENUITY DRIVE SUITE 146
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN S. HILL

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date