

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004096

FILED
May 05, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: HILL, STEVEN S
Address: 410 JAN DAVIS DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: D
Name: WAITE, WILLIAM F
Address: 410 JAN DAVIS DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

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

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

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: STEVEN S HILL

D

05/05/2011

Electronic Signature of Signing Officer or Director

Date