

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006844

FILED
Jan 22, 2009
Secretary of State

Entity Name: AEGIS ACQUISITION SUB, INC.

Current Principal Place of Business:

8201 RIDGEPOINT DRIVE
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

8201 RIDGEPOINT DRIVE
IRVING, TX 75063

New Mailing Address:

FEI Number: 20-5624717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RAMASAMY, KANNAN
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: VP () Delete
Name: NORRIS, LATRISHA
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: CEO () Delete
Name: FERRY, RICHARD
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: VP () Delete
Name: HUGGINS, CHUNG
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: O (X) Delete
Name: VAN HOUTEN, KENT
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: FERRY, RICHARD N
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

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: RICHARD N. FERRY

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date