

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002172

Entity Name: AEGIR SYSTEMS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1566 MONTEREY DRIVE
UNIT 203
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2151 ALESSANDRO DRIVE #211
VENTURA, CA 93001

New Mailing Address:

FEI Number: 95-3617135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: WILLIAMS, ELLA D
Address: 379 MISSION DRIVE
City-St-Zip: CAMARILLO, CA 93010

Title: D
Name: MIDGETT, DON
Address: 182 PUEBLO AVENUE
City-St-Zip: OJAI, CA 93023

Title: V
Name: MALONE, JACK
Address: 10870 SUNFLOWER STREET
City-St-Zip: VENTURA, CA 93004

Title: S
Name: DUNAWAY, KATHRYN
Address: PO BOX 207
City-St-Zip: THREE RIVERS, CA 93271

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: JACK MALONE

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date