

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000904

Entity Name: AEGIS TELECOM, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

5800 CENTRAL AVENUE PIKE, #2805
KNOXVILLE, TN 37912

New Principal Place of Business:

4352 SE 95TH STREET
BELLEVIEW, FL 34420

Current Mailing Address:

P.O. BOX 830112
OCALA, FL 34483

New Mailing Address:

FEI Number: 27-0635154

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: P
Name: CLARK, ROBERT
Address: 115 WORTHINGTON PL
City-St-Zip: CLINTON, TN 37716

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: ROBERT CLARK

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date