

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004476

FILED
May 05, 2010
Secretary of State

Entity Name: THE AEGIS TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

631 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

New Principal Place of Business:

410 JAN DAVIS DRIVE
HUNTSVILLE, AL 35806

Current Mailing Address:

631 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

New Mailing Address:

410 JAN DAVIS DRIVE
HUNTSVILLE, AL 35806

FEI Number: 63-0985776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: COOPER, LANCE
Address: 410 JAN DAVIS DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

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

VSTD

05/05/2010

Electronic Signature of Signing Officer or Director

Date