


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 27, 2007 8:00 am**  
**Secretary of State**

03-27-2007 90008 005 \*\*\*150.00

<b>DOCUMENT # F99000000886</b> 1. Entity Name <b>AEGIS MARKETING GROUP, INC.</b>					
Principal Place of Business <b>ONE BURTON HILLS BLVD SUITE 200 NASHVILLE, TN 37215</b>			Mailing Address <b>ONE BURTON HILLS BLVD SUITE 200 NASHVILLE, TN 37215</b>		
2. Principal Place of Business - No P.O. Box # <b>8 Cadillac Drive</b>		3. Mailing Address <b>8 Cadillac Drive</b>			
Suite, Apt. #, etc. <b>Suite 450</b>		Suite, Apt. #, etc. <b>Suite 450</b>			
City & State <b>Brentwood, TN</b>		City & State <b>Brentwood, TN</b>			
Zip <b>37027</b>	Country	Zip <b>37027</b>	Country	4. FEI Number <b>62-1390310</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR. SUITE 4 WESTON, FL 33331</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"><b>FL</b> Zip Code</div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P CHAMBERLAIN, ROBERT ONE BURTON HILLS BLVD., STE 200 NASHVILLE, TN</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COO ROSS, HENRY ONE BURTON HILLS BLVD., STE 200 NASHVILLE, TN 37215</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Pres, CEO Ross, Henry 8 Cadillac Drive STE 450 Brentwood, TN 37027</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S COPELAND, LORI ONE BURTON HILLS BLVD., STE 200 NASHVILLE, TN</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFQ Sec Copeland, Lori 8 Cadillac Drive STE 450 Brentwood, TN 37027</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WUSSOW, ROLAND 5241 WILLAMSBURG ROAD BRENTWOOD, TN</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BRIGHT, CLYDE 50 MUSIC SQUARE WEST -STE 702 NASHVILLE, TN 37203</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>505 Bradford Hills Place Nashville, TN 37211</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BARTON, MICHAEL 6 STRAWBERRY HILLS NASHVILLE, TN 37215</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: <u>Lori Copeland</u> Lori Copeland, CFO</b> <div style="float: right;"> <b>3/6/07</b> 615-665-4200  <small>Date Daytime Phone #</small> </div>					