

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50524

Entity Name: AYGEE CORP.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

C/O DOROTHY ALLOY
133 MANCHINEEL CT
ROYAL PALM BCH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

C/O 175 GREAT NECK ROAD
SUITE 405
GREAT NECK, NY 11021 US

New Mailing Address:

FEI Number: 13-2610657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLOY, DOROTHY
133 MANCHINEEL CT
ROYAL PALM BCH, FL 33411 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: P () Delete
Name: ALLOY, DOROTHY
Address: 133 MANCHINEEL COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: BIRNBACH, RICHARD
Address: 175 GREAT NECK ROAD SUITE 405
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 BIRNBACH

S

02/02/2009

Electronic Signature of Signing Officer or Director

Date