

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28441

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: AEGIS INVESTMENTS, INC.

**Current Principal Place of Business:**

2200 LUCIEN WAY  
STE 350  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

2200 LUCIEN WAY  
STE 350  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number: 59-2978509      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TATICH, PHILIP  
101 SOUTHALL LN  
STE 285  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

LIVINGSTON, GEORGE D DP  
2200 LUCIEN WAY, STE. 350  
MAITLAND, FL 32751 US

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: GEORGE D. LIVINGSTON      04/07/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LIVINGSTON JR, GEORGE D  
Address: 359 BELOIT AVE.  
City-St-Zip: WINTER PARK, FL 32789

Title: S ( ) Delete  
Name: LIVINGSTON, SUE S  
Address: 359 BELOIT AVE.  
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Delete  
Name: CALLAWAY, PATRICK  
Address: 2200 LUCIEN WAY, STE 350  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE D. LIVINGSTON      DP      04/07/2009  
Electronic Signature of Signing Officer or Director      Date