

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28441

FILED
Apr 30, 2012
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:

LIVINGSTON, GEORGE D.DP
2200 LUCIEN WAY, STE. 350
MAITLAND, FL 32751 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: DP
Name: LIVINGSTON JR, GEORGE D
Address: 359 BELOIT AVE.
City-St-Zip: WINTER PARK, FL 32789

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

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: GEORGE D. LIVINGSTON

DP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date