

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M80394

Entity Name: AEGIS, INC.

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4425 NW 27 AVE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

4425 NW 27 AVE  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 65-0052574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALTNER, ROBERT M.  
4425 NW 27 AVE  
BOCA RATON, FL 33434 US

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

ALTNER, ROBERT M  
4425 NW 27 AVE  
BOCA RATON, FL 33434 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: ROBERT M ALTNER

Electronic Signature of Registered Agent

03/27/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALTNER, ROBERT M.  
Address: 4425 NW 27 AVE  
City-St-Zip: BOCA RATON, FL 33434 US

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: ROBERT M ALTNER

Electronic Signature of Signing Officer or Director

PRES

03/27/2012

Date