

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006367

FILED
Sep 03, 2009
Secretary of State

Entity Name: AEGIS ENIGMATICA INCORPORATED

Current Principal Place of Business:

6760 ROLLINS HILLS ROAD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

6760 ROLLINS HILLS ROAD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 26-2831887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETTIWAY, ROSE
6791 ROLLING HILLS ROAD
PENSACOLA, FL 325051418 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, WESLEY
Address: 27 ANNE CIRCLE
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: PETTIWAY, WINFRED
Address: 6760 ROLLING HILLS ROAD
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: MILLER, ECCLESIASTES
Address: 1007 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WESLEY WILLIAMS

D

09/03/2009

Electronic Signature of Signing Officer or Director

Date