

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006367

FILED
Feb 19, 2011
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 ()

Name and Address of Current Registered Agent:

PETTIWAY, ROSE
6791 ROLLING HILLS ROAD
PENSACOLA, FL 325051418 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: D
Name: PETTIWAY, WINFRED
Address: 6760 ROLLING HILLS ROAD
City-St-Zip: PENSACOLA, FL 32505

Title: AD
Name: WATTS, KENNETH
Address: 5389 SPRINGHILL DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: TRU
Name: LEE, HERBERT
Address: 6760 ROLLING HILLS ROAD
City-St-Zip: PENSACOLA, FL 32505

Title: YOUT
Name: JOHNSON, PAUL
Address: 1608 E. FISHER
City-St-Zip: PENSACOLA, FL 32503

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

SIGNATURE: WINFRED PETTIWAY

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date