

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059374

Entity Name: EGIS ENTERPRISES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

28543 CHIANTI TERR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28543 CHIANTI TERR
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 58-1943868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, BRUCE A
28543 CHIANTI TERR
BONITA SPRINGS, FL 34135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO () Delete
Name: YATES, BRUCE A
Address: 28543 CHIANTI TERR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: YATES, SHARON A
Address: 28543 CHIANTI TERR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: KETELSEN, JENNIFER L
Address: 12340 MONTANA AVE. APT. 105
City-St-Zip: BRENTWOOD, CA 90049

Title: D () Delete
Name: BOUKNIGHT, KRISTEN L
Address: 5230 CHESTWICK PLACE
City-St-Zip: CUMMING, GA 30040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: YATES, SHARON A
Address: 28543 CHIANTI TERR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: KETELSEN, JENNIFER L
Address: 6251 ETHEL AVENUE
City-St-Zip: VAN NUYS, CA 91401

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: BRUCE A. YATES

PCFO

01/13/2009

Electronic Signature of Signing Officer or Director

Date