

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108015

Entity Name: AEGIS MGT., INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

200 EXECUTIVE WAY
SUITE 111
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P. O. BOX 2055
PONTE VEDRA, FL 32004

New Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
SUITE 204 G
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 74-3064546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, JOHN T
200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

EWING, JOHN T
151 SAWGRASS CORNERS DRIVE
SUITE 204 G
PONTE VEDRA BEACH, FL 32082 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

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EWING, JOHN T
Address: 200 EXECUTIVE WAY S-111
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V (X) Delete
Name: EWING, JANE
Address: 200 EXECUTIVE WAY S-111
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EWING, JOHN T
Address: 151 SAWGRASS CORNERS DRIVE S-204 G
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN EWING

Electronic Signature of Signing Officer or Director

P

04/09/2009

Date