

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108015

Entity Name: AEGIS MGT., INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
SUITE 204 G
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 217
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

130 CORRIDOR RD.
2055
PONTE VEDRA, FL 32004

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

Name and Address of New Registered Agent:

EWING, JOHN T
130 CORRIDOR RD.
2055
PONTE VEDRA BEACH, FL 32004 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

04/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EWING, JOHN T
Address: 151 SAWGRASS CORNERS DRIVE S-217
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN T EWING

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date