

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096034

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** AEGIS FINANCIAL PRODUCTS, INC.

**Current Principal Place of Business:**

24605 MARSH LANDING PARKWAY  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

6529 BURNHAM CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

24605 MARSH LANDING PARKWAY  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

6529 BURNHAM CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-1289198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CUMBERLAND, HEATHER M ESQ.  
115 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 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: P  
Name: GRIMES, MICHAEL K  
Address: 6529 BURNHAM CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: MICHAEL K. GRIMES

P

04/25/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date