2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113642

Entity Name: EAEGIS INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

214 SHADY OAKS CIRCLE 2005 TREE FORK LANE LAKE MARY, FL 32746

UNIT 125

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

214 SHADY OAKS CIRCLE 2005 TREE FORK LANE

LAKE MARY, FL 32746 **UNIT 125** US

LONGWOOD, FL 32750 US

FEI Number: 20-1473631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAWJI, MOHAMED MAWJI, FATEMA 214 SHADY OAKS CIRCLE 2005 TREE FORK LANE LAKE MARY, FL 32746 **UNIT 125**

LONGWOOD, FL 32750 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: FATEMA MAWJI 03/24/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MAWJI, FATEMA Name:

2005 TREE FORK LANE, UNIT 125 Address: City-St-Zip: LONGWOOD, FL 32750 US

Title:

Name: MAWJI, MOHAMED

2005 TREE FORK LANE, UNIT 125 Address: LONGWOOD, FL 32750 US City-St-Zip:

Title: D

MAWJI, GULAMABBAS Name:

2005 TREE FORK LANE, UNIT 125 Address:

City-St-Zip: LONGWOOD, FL 32750

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.

Ρ SIGNATURE: FATEMA MAWJI 03/24/2010