

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076014

FILED
Apr 20, 2008
Secretary of State

Entity Name: AEGIS RISK MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1683 CONDOR DRIVE
CANTONMENT, FL 32533

New Principal Place of Business:

4300 BAYOU BOULEVARD
35 B
PENSACOLA, FL 32503

Current Mailing Address:

P.O. BOX 7484
PENSACOLA, FL 32534

New Mailing Address:

4300 BAYOU BOULEVARD
35 B
PENSACOLA, FL 32503

FEI Number: 20-2867050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PAUL A
226 EAST GOVERNMENT STREET
PENSACOLA, FL 32502 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: P () Delete
Name: SHROUT, MARK
Address: 1683 CONDOR DRIVE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHROUT, MARK
Address: 4300 BAYOU BOULEVARD, SUITE 35 B
City-St-Zip: PENSACOLA, FL 32503

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: MARK SHROUT

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date