

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076014

FILED
Feb 24, 2010
Secretary of State

Entity Name: AEGIS RISK MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4300 BAYOU BOULEVARD
35 B
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4300 BAYOU BOULEVARD
35 B
PENSACOLA, FL 32503

New Mailing Address:

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
Name: SHROUT, MARK
Address: 4300 BAYOU BOULEVARD, SUITE 35 B
City-St-Zip: PENSACOLA, FL 32503

Title: S
Name: SHROUT, BETH A
Address: 4300 BAYOU BOULEVARD, SUITE 35 B
City-St-Zip: PENSACOLA, FL 32503

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: MARK SHROUT

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date