

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020750

FILED
Mar 26, 2010
Secretary of State

Entity Name: AEGIS AMERICA CORPORATION

Current Principal Place of Business:

11000 METRO PKWY, #22
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11000 METRO PKWY, #22
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 26-4395610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCMAHON, ROBERT
11000 METRO PKWY #22.
FT. MYERS, FL 33966 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: ROBERT MCMAHON

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: MCMAHON, ROBERT
Address: 11000 METRO PKWY, #22
City-St-Zip: FT. MYERS, FL 33966

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: ROBERT MCMAHON

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date