

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020750

FILED
Apr 18, 2012
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:

11000 METRO PKWY
#22
FT. MYERS, FL 33966

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:

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

04/18/2012

Electronic Signature of Registered Agent

Date

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date