

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103229

Entity Name: AEGIS FINSERV CORP.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

ATTN: JAY STEINMAN
100 SE SECOND ST, SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

2550 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

Current Mailing Address:

ATTN: JAY STEINMAN
100 SE SECOND ST, SUITE 4000
MIAMI, FL 33131

New Mailing Address:

2550 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

FEI Number: 27-1568684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: ANGLETON, JAMES JR.
Address: C/O 2550 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

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: JAMES ANGLETON, JR.

DPST

07/12/2010

Electronic Signature of Signing Officer or Director

Date