

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000103229

Entity Name: AEGIS FINSERV CORP.

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2550 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133

## **New Principal Place of Business:**

## **Current Mailing Address:**

2550 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133

## **New Mailing Address:**

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:**

CFRA, LLC  
4221 W. BOY SCOUT BLVD  
10TH FLOOR  
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

01/13/2011

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.

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date