2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076154

Entity Name: AEGIS TECHNOLOGY RESOURCE BROKERS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3607 101ST AVE E 3607 101ST AVE E PARRISH, FL 34219 US ATTN: AEGIS TRB

PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

32 BROAD STREET ATTN: AEGIS TRB HATBORO, PA 19040 US

FEI Number: 27-3603478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIRMBACH, GREGORY A
3607 101ST AVENUE E
PARRISH, FL 34219 US
FIRMBACH, GREGORY A
3607 101ST AVENUE E
ATTN: AEGIS TRB
PARRISH, FL 34219 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: GREGORY A FIRMBACH 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: FIRMBACH, GREGORY A Address: 3607 101ST AVENUE E City-St-Zip: PARRISH, FL 34219 US

Title: VP

Name: HYERS, VICTORIA M Address: 32 BROAD STREET City-St-Zip: HATBORO, PA 19040 US

Title: CFO

Name: FIRMBACH, GREGORY A Address: 3607 101ST AVENUE E City-St-Zip: PARRISH, FL 34219 US

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: GREGORY A FIRMBACH CEO 04/30/2011