

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012508

Entity Name: AEGIS MAIL SERVICES, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

5477 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5477 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3225272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JOHN W
5477 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLEMAN, JOHN W
Address: 10027 REMINGTON DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DC () Delete
Name: LOWRY, ALLISON E
Address: 5477 JETPORT INDUSTRIAL BLVD
City-St-Zip: TAMPA, FL 33634

Title: DVS () Delete
Name: GOLDBERG, CRAIG R
Address: 13722 WALBROOKE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: GOLDBERG, CRAIG R
Address: 5102 BELMERE PKWY, APT. 1802
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. COLEMAN

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date