2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062707

Entity Name: AEGEAN FIXED INCOME CORPORATION

FILED Mar 02, 2011 Secretary of State

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

927 E NEW HAVEN AVE STE 315 MELBOURNE, FL 32901

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

927 E NEW HAVEN AVE 1398 S BABCOCK ST STE 315 MELBOURNE, FL 32901

FEI Number: 59-3592144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MYER, CHRISTOPHER P
839 E NEW HAVEN AVE
MELBOURNE, FL 32901 US
LIGHTLE BECKNER ROBISON, INC
1398 S BABCOCK ST
MELBOURNE, FL 32901 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: JEFFERY ROBISON 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FAKATSELIS, JOHN C

Address: 394 LANTERNBACK ISLAND DR City-St-Zip: SATELLITE BEACH, FL 32937

Title: D

Name: FAKATSELIS, GEORGE Address: 2802 GRANITE AVE City-St-Zip: SACHSE, TX 75048

Title: D

 Name:
 MYER, CHRIS

 Address:
 393 PIPIT ST NE

 City-St-Zip:
 PALM BAY, FL 32907

Title: [

Name: TRICAS, TIM

Address: 3277 BEAUMONT WOODS PL City-St-Zip: HONOLULU, HI 96822

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: JEFFERY ROBISON AGNT 03/02/2011