

1.) CORPORATION NAME:

**THE AEGIS TECHNOLOGIES GROUP, INC.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1318130**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	3,000,000
COMBNV	750,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 410 JAN DAVIS DR

CITY/ST/ZIP: HUNTSVILLE, AL 35806-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVEN S HILL  
TITLE: PRES/CEO  
ADDRESS: 410 JAN DAVIS DR  
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806-

OFFICER

DIRECTOR

NAME: WILLIAM F WAITE  
TITLE: CHRMN/CHF TECH  
ADDRESS: 410 JAN DAVIS DR  
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806-

OFFICER

DIRECTOR

NAME: LANCE COOPER  
TITLE: COO  
ADDRESS: 410 JAN DAVIS DR  
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN S HILL

STEVEN S HILL, PRES/CEO

12/21/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.