

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212549261

1.) CORPORATION NAME:

THE AEGIS TECHNOLOGIES GROUP, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1318130**

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN S HILL		
TITLE:	PRES/CEO		
ADDRESS:	410 JAN DAVIS DR		
CITY/ST/ZIP/CO:	HUNTSVILLE, AL 35806		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM F WAITE		
TITLE:	CHRMN/CHF TECH		
ADDRESS:	410 JAN DAVIS DR		
CITY/ST/ZIP/CO:	HUNTSVILLE, AL 35806		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LANCE COOPER		
TITLE:	COO		
ADDRESS:	410 JAN DAVIS DR		
CITY/ST/ZIP/CO:	HUNTSVILLE, AL 35806		

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.

<u>/s/ STEVEN S HILL</u>	<u>STEVEN S HILL, PRES/CEO</u>	<u>12/21/2012</u>
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.