

1.) CORPORATION NAME: THE AEGIS TECHNOLOGIES GROUP, INC.	DUE DATE: 12/31/2013						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1318130						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>3,000,000</td> </tr> <tr> <td>COMBNV</td> <td>750,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	3,000,000	COMBNV	750,000
CLASS	AUTHORIZED						
COMAV	3,000,000						
COMBNV	750,000						
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WILLIAM F WAITE TITLE: CHRNM/CHF TECH ADDRESS: 410 JAN DAVIS DR CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: LANCE COOPER TITLE: VICE PRESIDENT ADDRESS: 410 JAN DAVIS DR CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: David King TITLE: VICE PRESIDENT ADDRESS: 410 Jan Davis Drive CITY/ST/ZIP/CO: Huntsville, AL 35806	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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	12/16/2013
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.