

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004253

FILED
Feb 19, 2009
Secretary of State

Entity Name: RICHARDSAPEX, INC.

Current Principal Place of Business:

4202-24 MAIN STREET
PHILADELPHIA, PA 19127

New Principal Place of Business:

Current Mailing Address:

4202-24 MAIN STREET
PHILADELPHIA, PA 19127

New Mailing Address:

FEI Number: 23-1322119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: C () Delete
Name: RICHARDS, BRADLEY N
Address: 4202-24 MAIN STREET
City-St-Zip: PHILADELPHIA, PA 19127

Title: VC () Delete
Name: RICHARDS, DAVID
Address: 4202-24 MAIN STREET
City-St-Zip: PHILADELPHIA, PA 19127

Title: D () Delete
Name: SCARI, WILLIAM A JR
Address: 400 BERWYN PARK, 899 CASSATT ROAD
City-St-Zip: BERWYN, PA 19312

Title: SVD (X) Delete
Name: DAVIS, H CHRISTOPHER
Address: 4202-24 MAIN STREET
City-St-Zip: PHILADELPHIA, PA 19127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: DAVIS, H. CHRISTOPHER
Address: 4202-24 MAIN STREET
City-St-Zip: PHILADELPHIA, PA 19127

Title: COO (X) Change () Addition
Name: RICHARDS, DAVID F
Address: 4202-24 MAIN STREET
City-St-Zip: PHILADELPHIA, PA 19127

Title: CEO (X) Change () Addition
Name: RICHARDS, ANDREW R
Address: 4202-24 MAIN STREET
City-St-Zip: PHILADELPHIA, PA 19127

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

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: H. CHRISTOPHER DAVIS

CFO

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date