

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004253

FILED
Jan 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: H. CHRISTOPHER DAVIS

CFO

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date