

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004529

FILED
Apr 06, 2011
Secretary of State

Entity Name: API NATIONAL SERVICE GROUP, INC.

Current Principal Place of Business:

301 YORK AVENUE
ST PAUL, MN 55130

New Principal Place of Business:

1100 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

Current Mailing Address:

301 YORK AVENUE
ST PAUL, MN 55130

New Mailing Address:

1100 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

FEI Number: 20-8121919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: MARCONE, ERNEST
Address: 1100 OLD HIGHWAY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

Title: DIR
Name: ANDERSON, LEE R SR.
Address: 1100 OLD HIGHWAY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

Title: DS
Name: BEADIE, WILLIAM M
Address: 1100 OLD HIGHWAY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

Title: TRES
Name: KEUP, GREGORY J
Address: 1100 OLD HIGHWAY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

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: DARETH JEFFERS

POA

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date