

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H01833

Entity Name: AP SYSTEMS, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

522 BAY STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49098
JACKSONVILLE BEACH, FL 322409098

New Mailing Address:

FEI Number: 59-2414923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOD, BEVERLY D.
522 BAY STREET
NEPTUNE BEACH, FL 32266 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: D () Delete
Name: HOLLOD, JAMES ERIC,
Address: 522 BAY STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: P () Delete
Name: HOLLOD, BEVERLY DEA,
Address: 522 BAY STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HOLLOD, SEAN MICHAEL,
Address: 522 BAY STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: BEVERLY DEA HOLLOD

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date