

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53470

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** APOGEE MANAGEMENT, INC.

**Current Principal Place of Business:**

2011 S PERIMETER ROAD  
SUITE D  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

2011 S PERIMETER ROAD  
SUITE F  
FT. LAUDERDALE, FL 33309

**Current Mailing Address:**

2011 S PERIMETER ROAD  
SUITE D  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

2011 S PERIMETER ROAD  
SUITE F  
FT. LAUDERDALE, FL 33309

**FEI Number:** 59-2763139

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARDEN DAVID C.  
500 E. BROWARD BLVD  
SUITE 1950  
FT. LAUDERDALE, FL 33394 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: PSD  
Name: BAUR THOMAS E.  
Address: 2601 SW 14TH COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP  
Name: BAUR, CINDY  
Address: 2601 SW 14TH COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THOMAS BAUR

PSD

02/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date