2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74066

Entity Name: APM, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

14200 N.W. 57TH AVENUE HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

14200 N.W. 57TH AVENUE HIALEAH, FL 33014

FEI Number: 65-0036106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REVITZ, JANICE ESQ 14200 N.W. 57TH AVENUE MIAMI LAKES, FL 33014 US

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: PD

Name: REVITZ, MARK
Address: 14200 NW 57TH AVE
City-St-Zip: HIALEAH, FL 33014

Title: S1

Name: KLEIN, LES

Address: 14200 NW 57TH AVE City-St-Zip: HIALEAH, FL 33014

Title: VD

Name: REVITZ, JANICE
Address: 14200 NW 57TH AVE
City-St-Zip: HIALEAH, FL 33014

Title: AT

Name: MAXWELL, R. G. (ASST) Address: 14200 NW 57TH AVE.

City-St-Zip: HIALEAH, FL

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: LES KLEIN S 03/15/2011