2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046362

Entity Name: AMERICAN PROTECTION BUREAU, INC.

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 FAIRWAY DRIVE, SUITE 101 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

6229 WINDING LAKE DRIVE JUPITER, FL 33458

FEI Number: 03-0433497 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:

CUMMINGS, ARTHUR R 550 FAIRWAY DRIVE SUITE #101 DEERFIELD BEACH, FL 33441 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:

Name: CUMMINGS, KAY J Address: 6229 WINDING LAKE DR. City-St-Zip: JUPITER, FL 33458

Title: V

Name: CUMMINGS, ARTHUR R Address: 6229 WINDING LAKE DR. City-St-Zip: JUPITER, FL 33458

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: ARTHUR R CUMMINGS VP 03/25/2012