

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013982

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** APTERA, INC.

**Current Principal Place of Business:**

6528 JOSIE LN  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

6528 JOSIE LN  
HUDSON, FL 34667

**New Mailing Address:**

**FEI Number:** 38-3751096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KARAS, NICHOLAS  
4234 REDCLIFF PLACE  
NEW PT RICHEY, FL 34652 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: PD  
Name: KARAS, HELEN  
Address: 3443 NORLAND COURT  
City-St-Zip: HOLIDAY, FL 34691

Title: TS  
Name: KARAS, NICHOLAS  
Address: 4234 REDCLIFF PLACE  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP  
Name: KARAS, ARGYRO  
Address: 18244 NARDY  
City-St-Zip: CLINTON TOWNSHIP, MI 48036 US

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: HELEN KARAS

PD

01/11/2012

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

\_\_\_\_\_ Date