2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080169

Entity Name: APEX NETWORK SERVICES, INC.

FILED Apr 19, 2012 Secretary of State

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

10894 SW 188TH STREET CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

 10894 SW 188TH STREET
 8635 FRANJO ROAD

 CUTLER BAY, FL 33157
 CUTLER BAY, FL 33189

FEI Number: 22-3966105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: RICHCREEK, JIMMIE A Address: 10894 SW 188TH STREET City-St-Zip: CUTLER BAY, FL 33157

Title: VP O

 Name:
 CALAIS, JAMES D

 Address:
 10894 SW 188TH STREET

 City-St-Zip:
 CUTLER BAY, FL 33157

Title: VPE

 Name:
 AGRIESTI, JOSHUA

 Address:
 10894 SW 188TH STREET

 City-St-Zip:
 CUTLER BAY, FL 33157

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: JIMMIE A RICHCREEK PRES 04/19/2012