

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116835

Entity Name: APEXIS, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 83-0498237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ROBERT ESQ.
4010 BOY SCOURT BLVD.
SUITE 590
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KRUG, ROBERT ESQ.
4010 BOY SCOURT BLVD.
SUITE 590
TAMPA, FL 33607 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: ROBERT KRUG

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REINHARD, ANDREAS
Address: 8270 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: REINHARD, ANDREAS M
Address: 8270 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREAS M REINHARD

CEO

02/08/2008

Electronic Signature of Signing Officer or Director

Date