

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116835

Entity Name: APEXIS, INC.

FILED
Jan 07, 2011
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:

14712 CASTELLETTO DR
TAMPA, FL 33626

FEI Number: 83-0498237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG, ROBERT ESQ.
4010 BOY SCOUT BLVD.
SUITE 590
TAMPA, FL 33607 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: MR
Name: REINHARD, ANDREAS M
Address: 14712 CASTELLETTO DR
City-St-Zip: TAMPA, FL 33626

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: ANDREAS REINHARD

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date