## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000116835

Entity Name: APEXIS, INC.

FILED Jan 07, 2012 Secretary of State

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

8270 WOODLAND CENTER BLVD. TAMPA, FL 33614

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

KRUG, ROBERT ESQ. 4010 BOY SCOUT BLVD. SUITE 590 TAMPA, FL 33607 US REINHARD, ANDREAS M 14712 CASTELLETTO DR TAMPA, FL 33626 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: ANDREAS M REINHARD 01/07/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: MF

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 M REINHARD MR 01/07/2012