

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111428

Entity Name: APIM CONSULTING INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2613 FYFIELD CT
LAND O LAKES, FL 34638 US

New Principal Place of Business:

3613 FYFIELD CT
LAND O LAKES, FL 34638 US

Current Mailing Address:

2613 FYFIELD CT
LAND O LAKES, FL 34638 US

New Mailing Address:

3613 FYFIELD CT
LAND O LAKES, FL 34638 US

FEI Number: 26-3945551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, EDDIE
2613 FYFIELD CT
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

MEDINA, EDDIE
3613 FYFIELD CT
LAND O LAKES, FL 34638 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, EDDIE
Address: 2613 FYFIELD CT
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, EDDIE
Address: 3613 FYFIELD CT
City-St-Zip: LAND O LAKES, FL 34638

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: EDDIE MEDINA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date