

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052528

Entity Name: APCUSA HOLDINGS INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1915 SOUTHERN DUNES BLVD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

1915 SOUTHERN DUNES BLVD
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 42-1769332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN ACCOUNTING & TAX SERVICE INC
3359 W VINE ST
104
KISSIMMEE, FL 34741 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: P
Name: LAMBE, DAMIEN F
Address: 8 LONG LANE
City-St-Zip: CHESTER, CH CH2 2PD UK

Title: VP
Name: LAMBE, SUZANNE L
Address: 8 LONG LANE
City-St-Zip: CHESTER, CH CH2 2PD UK

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: DAMIEN LAMBE

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date