

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031820

Entity Name: APOLLO EXPRESS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

5616 GOLDEN NUGGET DR
HOLIDAY, FL 34690

New Principal Place of Business:

5616 GOLDEN NUGGET DR
HOLIDAY, FL 34690 US

Current Mailing Address:

5616 GOLDEN NUGGET DR
HOLIDAY, FL 34690

New Mailing Address:

5616 GOLDEN NUGGET DR
HOLIDAY, FL 34690 US

FEI Number: 36-3142693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROUSTIS, TED
5616 GOLDEN NUGGET DR
HOLIDAY, FL 34690 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: PD
Name: FROUSTIS, TED
Address: 5616 GOLDEN NUGGET DR
City-St-Zip: HOLIDAY, FL 34690 US

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: TED FROUSTIS

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date