

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031985

FILED
Apr 30, 2008
Secretary of State

Entity Name: APEX BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

178 MARINER AVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

9629 AMELIA DR
HUDSON, FL 34667 US

Current Mailing Address:

PO BOX 11082
SHADY HILLS, FL 346100082

New Mailing Address:

PO BOX 11082
SHADY HILLS, FL 346100082 US

FEI Number: 59-3490178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2790 SUNSET POINT RD
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, DAVID
Address: P.O.BOX 11082
City-St-Zip: SHADY HILLS, FL 346100082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LAMBERT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date