

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01833

Entity Name: AP SYSTEMS, INC.

Current Principal Place of Business:

522 BAY STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

P.O. BOX 49098
JACKSONVILLE BEACH, FL 32240-9098

FEI Number: 59-2414923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLOD, BEVERLY D.
522 BAY STREET
NEPTUNE BEACH, FL 32266 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name HOLLOD, JAMES ERIC
Address 522 BAY STREET
City-State-Zip: NEPTUNE BEACH FL 32266

Title P
Name HOLLOD, BEVERLY DEA
Address 522 BAY STREET
City-State-Zip: NEPTUNE BEACH FL 32266

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: BEVERLY HOLLOD

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date