

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003056

Entity Name: AMERICAN PROPERTY RESOURCES CORPORATION

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 300
TAMPA, FL 33647

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 310
TAMPA, FL 33647 US

FEI Number: 23-1880531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROCK, JAMES CESQ
7065 WESTPOINTE BOULEVARD
STE. #317
ORLANDO, FL 32835 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 DP
Name COHEN, ROBERT M
Address 18302 HIGHWOODS PRESERVE
PKWY, STE 114
City-State-Zip: TAMPA FL 33647

Title DST
Name PICCIANO, JOHN R
Address 18302 HIGHWOODS PRESERVE
PKWY, STE 114
City-State-Zip: TAMPA FL 33647

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: ROBERT M COHEN

DP

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date