

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002049

Entity Name: APEX-ME, INC.

Current Principal Place of Business:

ONE PORTLAND SQUARE
PORTLAND, ME 04101

Current Mailing Address:

TD BANK, N.A. - LEGAL DEPARTMENT
P.O. BOX 9540
PORTLAND, ME 04112

FEI Number: 01-0437629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PD
Name LAWLER, MARK H
Address ONE PORTLAND SQUARE
City-State-Zip: PORTLAND ME 04101

Title TD
Name PREBLE, JOHN
Address 41 DONALD B DEAN DRIVE
City-State-Zip: SOUTH PORTLAND ME 04106

Title S
Name RYAN, GEOFFREY
Address 2130 CENTREPARK WEST DRIVE
City-State-Zip: WEST PALM BEACH FL 33409

Title AS
Name BOOSE, LYDIA
Address 75 JOHN ROBERTS ROAD, BUILDING A
City-State-Zip: SOUTH PORTLAND ME 04106

Title DIRECTOR
Name WEDGE, DANA
Address 75 JOHN ROBERTS RD., BUILDING B
City-State-Zip: SOUTH PORTLAND ME 04106

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: LYDIA BOOSE

ASSISTANT SECRETARY 01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date