

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701139

FILED
Feb 16, 2011
Secretary of State

Entity Name: A P P INC.

Current Principal Place of Business:

1900 N. FLORIDA MANGO RD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1900 N. FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1900 N. FLORIDA MANGO RD.
WEST PALM BEACH, FL 33409 US

FEI Number: 59-0405545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROGER D
1900 NORTH FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409 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: P
Name: WOODARD, MARK
Address: 11035 61ST ST N
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D
Name: PICKRELL, WILLIAM S JR
Address: 16355 E DERBY DR
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D
Name: CALICCHIA, DAVE
Address: 4311 OKEECHOBBE BLVD 92
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DTS
Name: MORGAN, ROGER D
Address: 16670 RANDOLF SIDING ROAD
City-St-Zip: JUPITER, FL 33478 US

Title: D
Name: MITCHELL, NATHAN S
Address: 4915 PINETREE DR
City-St-Zip: FORT PIERCE, FL 34982 US

Title: D
Name: INGRAM, LACY
Address: 1906 N.LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER D. MORGAN

DTS

02/16/2011

Electronic Signature of Signing Officer or Director

Date