

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005780

FILED
Feb 18, 2011
Secretary of State

Entity Name: ADVANCED PROTECTION INDUSTRIES, INC.

Current Principal Place of Business:

26800 ALISO VIEJO PARKWAY, SUITE 250
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

26800 ALISO VIEJO PARKWAY, SUITE 250
ALISO VIEJO, CA 92656

New Mailing Address:

FEI Number: 33-0973254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PCD
Name: SCHUBERT, MICHAEL
Address: 26800 ALISO VIEJO PARKWAY, SUITE 250
City-St-Zip: ALISO VIEJO, CA 92656

Title: VSD
Name: ANDRAWOS, WADIE G
Address: 26800 ALISO VIEJO PARKWAY, SUITE 250
City-St-Zip: ALISO VIEJO, CA 92656

Title: TD
Name: FARAG, FARID
Address: 26800 ALISO VIEJO PARKWAY, SUITE 250
City-St-Zip: ALISO VIEJO, CA 92656

Title: D
Name: SCHUBERT, SCOTT
Address: 26800 ALISO VIEJO PARKWAY, SUITE 250
City-St-Zip: ALISO VIEJO, CA 92656

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: WADIE ANDRAWOS

EVP

02/18/2011

Electronic Signature of Signing Officer or Director

Date