2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 19, 2012 Secretary of State

Entity Name: APEX MORTGAGE CONSULTANTS COMPANY

New Principal Place of Business: Current Principal Place of Business: 2340 DETOIT AVE MAUMEE, OH 43537 **Current Mailing Address: New Mailing Address:** 2340 DETOIT AVE MAUMEE, OH 43537 FEI Number: 34-1792131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EDNIE, MARTHA E 15180-2 ROYAL WINDSOR LANE FT. MYERS, FL 339196988 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: EDNIE, MARTHA E Address: 2340 DETROIT AVE City-St-Zip: MAUMEE, OH 43537

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: MARTHA E EDNIE PRES 04/19/2012