

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007075

Entity Name: APEX LABORATORY, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

170 FINN COURT
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

170 FINN COURT
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 11-3383760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWELL, THOMAS
15 NE 4TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ATWELL, THOMAS
601 N. CONGRESS AVE.
111
DELRAY BEACH, FL 33445 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

01/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATWELL, THOMAS M
Address: 170 FINN COURT
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ATWELL, THOMAS M
Address: 170 FINN COURT
City-St-Zip: FARMINGDALE, NY 11735

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS M ATWELL

Electronic Signature of Signing Officer or Director

PRES

01/26/2009

Date