## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000003921

Entity Name: AP INSURANCE, INC.

Address:

City-St-Zip:

320 WESTERN AVE.

SHERBORN, MA 01770

FILED Feb 17, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 31 MILK STREET 31 MILK STREET BOSTON, MA 02109 710 BOSTON, MA 02109 **Current Mailing Address: New Mailing Address:** 31 MILK STREET 31 MILK STREET BOSTON, MA 02109 710 BOSTON, MA 02109 FEI Number: 20-0708459 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: HATCH, JOHN D ESQ. 1267 BÉRKSHIRE LANE SUITE 200 TARPON SPRINGS, FL 34688 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition AP INSURANCE LLC, Name: Name: 31 MILK STREET Address: Address: City-St-Zip: BOSTON, MA 02109 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BLACK, WILLIAM A JR. Name: 14 HAYDEN CIRCLE Address: Address: SUDBURY, MA City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition BRACH, GARY Name: Name: 134 DEDHAM STREET Address: Address: City-St-Zip: **DOVER, MA 02030** City-St-Zip: Title: ( ) Delete Title: () Change () Addition HAUCK, STEVEN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: WILLIAM A. BLACK JR. O 02/17/2009