

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003921

Entity Name: AP INSURANCE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

144 NORTH ROAD
SUITE 2050
SUDBURY, MA 01776

New Principal Place of Business:

Current Mailing Address:

144 NORTH ROAD
SUITE 2050
SUDBURY, MA 01776

New Mailing Address:

FEI Number: 20-0708459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: O
Name: AP INSURANCE LLC
Address: 144 NORTH ROAD
City-St-Zip: SUDBURY, MA 01776

Title: P
Name: BLACK, WILLIAM A JR.
Address: 14 HAYDEN CIRCLE
City-St-Zip: SUDBURY, MA

Title: T
Name: BRACH, GARY
Address: 134 DEDHAM STREET
City-St-Zip: DOVER, MA 02030

Title: S
Name: HAUCK, STEVEN
Address: 320 WESTERN AVE.
City-St-Zip: SHERBORN, MA 01770

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: WILLIAM A BLACK JR

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date