

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004193

Entity Name: APC PENSION INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1211 N. WESTSHORE BOULEVARD, SUITE 202
TAMPA, FL 33607

New Principal Place of Business:

8303 MOORING CIRCLE
BOYTON BEACH, FL 33437

Current Mailing Address:

50 JACKSON AVENUE 3RD FLOOR
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 11-3271022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, WARREN
1211 N. WESTSHORE BOULEVARD, SUITE 202
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SIMON, WARREN
8303 MOORING CIRCLE
BOYNTON BEACH, FL 33437 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PCHR
Name: SIMON, WARREN
Address: 50 JACKSON AVENUE
City-St-Zip: SYOSSET, NY 11791

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: WARREN SIMON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date