

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006640

Entity Name: AP GROUP INTERNATIONAL INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7005 WOODLAND AVE.
OLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

7005 WOODLAND AVE.
OLON, OH 44139

New Mailing Address:

FEI Number: 20-2810520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVENKO, OLEG
4 WHITE HURST LN.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 134809
DELTONA, FL 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: SHULMAN, VADIM

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SHULMAN, VADIM
Address: 7005 WOODLAND AVE.
City-St-Zip: OLON, OH 44139

Title: V () Delete
Name: SAPOZHNIKOV, DMITRY
Address: 809 SANDY TRAIL
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHULMAN, VADIM

CP

01/19/2009

Electronic Signature of Signing Officer or Director

Date