

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006640

FILED
Mar 13, 2011
Secretary of State

Entity Name: AP GROUP INTERNATIONAL INC.

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 (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 134809
DELTONA, FL 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: CP
Name: SHULMAN, VADIM
Address: 7005 WOODLAND AVE.
City-St-Zip: SOLON, OH 44139

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

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: VADIM SHULMAN

VP

03/13/2011

Electronic Signature of Signing Officer or Director

Date