

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000311

FILED
Jan 09, 2008
Secretary of State

Entity Name: APEX INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

200 WESTPARK DR STE 2700
PEACHTREE CITY, GA 30269

New Principal Place of Business:

200 WESTPARK DR
STE. 270
PEACHTREE CITY, GA 30269

Current Mailing Address:

200 WESTPARK DR STE 2700
PEACHTREE CITY, GA 30269

New Mailing Address:

200 WESTPARK DR
STE. 270
PEACHTREE CITY, GA 30269

FEI Number: 01-0607392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRA SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: ALDRIDGE, BYRON D JR
Address: 200 WESTPARK DR STE 2700
City-St-Zip: PEACHTREE CITY, GA 30269

Title: S () Delete
Name: SCHLOSSER, PATRICK
Address: 200 WESTPARK DR STE 2700
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: ALDRIDGE, BYRON D JR
Address: 200 WESTPARK DR STE 270
City-St-Zip: PEACHTREE CITY, GA 30269

Title: S (X) Change () Addition
Name: SCHLOSSER, PATRICK
Address: 200 WESTPARK DR STE 270
City-St-Zip: PEACHTREE CITY, GA 30269

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: BYRON D ALDRIDGE

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date