

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004998

FILED
Apr 29, 2009
Secretary of State

Entity Name: APPECARE SERVICE COMPANY, INC.

Current Principal Place of Business:

1 INFINITE LOOP
CUPERTINO, CA

New Principal Place of Business:

1 INFINITE LOOP
CUPERTINO, CA US

Current Mailing Address:

ATTN: ANA HERNANDEZ
1 INFINITE LOOP, MS 38-3TX
CUPERTINO, CA 95014

New Mailing Address:

ATTN: ANA HERNANDEZ
1 INFINITE LOOP, MS 38-3TX
CUPERTINO, CA 95014 US

FEI Number: 26-1200117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: OPPENHEIMER, PETER
Address: 1 INFINITE LOOP MS 38-3TX
City-St-Zip: CUPERTINO, CA

Title: S () Delete
Name: MANTOVANI, ELINORA
Address: 1 INFINITE LOOP MS 38-3TX
City-St-Zip: CUPERTINO, CA

Title: T () Delete
Name: WIPFLER, GARY
Address: 1 INFINITE LOOP MS 38 3TX
City-St-Zip: CUPERTINO, CA

Title: D () Delete
Name: DION, DAN
Address: 1 INFINITE LOOP MS 38-3TX
City-St-Zip: CUPERTINO, CA

Title: D (X) Delete
Name: RYAN, TERRY
Address: 1 INFINITE LOOP MS 38-3TX
City-St-Zip: CUPERTINO, CA

Title: D (X) Delete
Name: RYAN, TERRY
Address: 1 INFINITE LOOP MS 38-3TX
City-St-Zip: CUPERTINO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETER
Address: 1 INFINITE LOOP MS 38-3TX CUPERTINO CA
City-St-Zip: CUPERTINO, CA 95014 US

Title: T (X) Change () Addition
Name: GARY
Address: 1 INFINITE LOOP MS 38 3TX CUPERTINO CA
City-St-Zip: CUPERTINO, CA 95014 US

Title: D (X) Change () Addition
Name: DAN
Address: 1 INFINITE LOOP MS 38-3TX CUPERTINO CA
City-St-Zip: CUPERTINO, CA 95014 US

Title: D (X) Change () Addition
Name: TERRY
Address: 1 INFINITE LOOP MS 38-3TX CUPERTINO CA
City-St-Zip: CUPERTINO, CA 95014 US

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: TERRY RYAN

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date