

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004998

FILED
Jan 06, 2010
Secretary of State

Entity Name: APPECARE SERVICE COMPANY, INC.

Current Principal Place of Business:

I INFINITE LOOP
CUPERTINO, CA US

New Principal Place of Business:

I INFINITE LOOP
MS:38-3TX ATTN: ANA HERNANDEZ
CUPERTINO, CA 950142083 US

Current Mailing Address:

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

New Mailing Address:

I INFINITE LOOP
MS:38-3TX ATTN: ANA HERNANDEZ
CUPERTINO, CA 950142083 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
200 E. GAINES ST.
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OPPENHEIMER, PETER
Address: 1 INFINITE LOOP MS 38-3TX CUPERTINO CA
City-St-Zip: CUPERTINO, CA 95014 US

Title: T
Name: WIPFLER, GARY R
Address: 1 INFINITE LOOP MS 38 3TX CUPERTINO CA
City-St-Zip: CUPERTINO, CA 95014 US

Title: D
Name: DION, DAN D R
Address: 1 INFINITE LOOP MS 38-3TX CUPERTINO CA
City-St-Zip: CUPERTINO, CA 95014 US

Title: D
Name: RYAN, TERRY
Address: 1 INFINITE LOOP MS 38-3TX CUPERTINO CA
City-St-Zip: CUPERTINO, CA 95014 US

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: TERRY RYAN

DIR

01/06/2010

Electronic Signature of Signing Officer or Director

Date