

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004998

FILED
Mar 18, 2011
Secretary of State

Entity Name: APPECARE SERVICE COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1 INFINITE LOOP
CUPERTINO, CA 95014 US

Current Mailing Address:

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

New Mailing Address:

1 INFINITE LOOP
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
200 E. GAINES ST.
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: OPPENHEIMER, PETER
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014 US

Title: VPTD
Name: WIPFLER, GARY
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014 US

Title: SEC
Name: LEVOFF, GENE
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014 US

Title: DIR
Name: JONES, TROY
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014 US

Title: DIR
Name: RYAN, TERRY
Address: 1 INFINITE LOOP
City-St-Zip: CUPERTINO, CA 95014

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: DARETH JEFFERS

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date