

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: THE APT FOUNDATION, INC.

Current Principal Place of Business:

6445 SOUTH CHICKASAW TRAIL #302
ORLANDO, FL 32829

New Principal Place of Business:

4417 13TH STREET - SUITE 220
ST. CLOUD, FL 34769

Current Mailing Address:

221 NORTH FIGUEROA STREET #1200
LOS ANGELES, CA 90012

New Mailing Address:

FEI Number: 91-3154320

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: AOUN, HENRI
Address: 14 RUE NAPOLEAN BONAPARTE
City-St-Zip: BONDOUFLE, FRANCE, F 91070 OC

Title: P
Name: ACON, HENRI
Address: 14 RUE NAPOLEAN BONAPARTE
City-St-Zip: BONDOUFLE, FRANCE, F 91070 OC

Title: SD
Name: HUSSON, FRANCIS C
Address: 22 RUE DE LA PLAINE
City-St-Zip: SAINTTIBAULTDEVIGNES, FRANCE, F 77400 OC

Title: VP
Name: HUSSON, FRANCIS C
Address: 22 RUE DE LA PLAINE
City-St-Zip: SAINTTIBAULTDEVIGNES, FRANCE, F 77400 OC

Title: SD
Name: BASSETT, TIFFANY J
Address: 5 AVENUE DE L'ESSONE
City-St-Zip: RIS ORANGIS, FRANCE, F 91130 OC

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIFFANY J BASSETT

SEC

04/11/2011

Electronic Signature of Signing Officer or Director

Date