

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003100

FILED
Mar 08, 2010
Secretary of State

Entity Name: APEXUS, INC.

Current Principal Place of Business:

125 E. JOHN CARPENTER FWY.
APEXUS, 14TH FLOOR
IRVING, TX 75062

New Principal Place of Business:

Current Mailing Address:

125 E. JOHN CARPENTER FWY.
APEXUS, 14TH FLOOR
IRVING, TX 75062

New Mailing Address:

FEI Number: 26-0714750

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: PD
Name: PETERSEN, ELDON
Address: 125 E. JOHN CARPENTER FWY.
City-St-Zip: IRVING, TX 75062

Title: D
Name: ANDERSON, MARY L
Address: 41 BERNARD BLVD.
City-St-Zip: HOCKESSIN, DE 19707

Title: D
Name: FELIX, TONY
Address: 839 WEST CONGRESS
City-St-Zip: TUSCON, AZ 85745

Title: V
Name: HATWIG, CHRISTOPHER
Address: 125 E. JOHN CARPENTER FWY.
City-St-Zip: IRVING, TX 75062

Title: D
Name: WOLLER, THOMAS
Address: 2900 W. OKLAHOMA AVENUE
City-St-Zip: MILWAUKEE, WI 53201

Title: D
Name: WOODWARD, BILL
Address: 16 EAST AVENUE A
City-St-Zip: TEMPLE, TX 76501

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: DAVID RICHMAN

SECY

03/08/2010

Electronic Signature of Signing Officer or Director

Date