

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004943

Entity Name: OLDCASTLE APG, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

8320 BELLONA AVE
TOWSON, MD 21204

New Principal Place of Business:

8320 BELLONA AVENUE
TOWSON, MD 21204

Current Mailing Address:

8320 BELLONA AVE
TOWSON, MD 21204

New Mailing Address:

8320 BELLONA AVENUE
TOWSON, MD 21204

FEI Number: 52-1492224

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: PRES
Name: MASKE, J. DAVID PRES
Address: 8320 BELLONA AVENUE
City-St-Zip: TOWSON, MD 21204

Title: SVP
Name: VALENTINE, PAUL R SVP
Address: 8320 BELLONA AVENUE
City-St-Zip: TOWSON, MD 21204

Title: CFO
Name: SCHAEFFER, MICHAEL CFO
Address: 8320 BELLONA AVENUE
City-St-Zip: TOWSON, MD 21204

Title: DIR
Name: HAAS, KEITH A DIR
Address: 8320 BELLONA AVENUE
City-St-Zip: TOWSON, MD 21204

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: MANDELINE HENDRICKS

POA

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date