

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005050

FILED
Apr 28, 2009
Secretary of State

Entity Name: APP CORPORATION (NORTH AMERICA), INC.

Current Principal Place of Business:

1818 MARKET STREET SUITE 3310
PHILADELPHIA, PA 19130

New Principal Place of Business:

Current Mailing Address:

1818 MARKET STREET SUITE 3310
PHILADELPHIA, PA 19130

New Mailing Address:

FEI Number: 26-1523890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: SADATMEHR, JOSEPH
Address: 1818 MARKET STREET SUITE 3310
City-St-Zip: PHILADELPHIA, PA 19130

Title: D () Delete
Name: YATES, NICHOLAS
Address: 10/111 PACIFIC HWY, NORTH SYDNEY,
City-St-Zip: NSW, AUSTRALIA 2060, OC

Title: D () Delete
Name: ROTTIER, CHARLES
Address: CNR MERIVALE AND RUSSELL STS, SO. BRISBANE
City-St-Zip: AUID, AUSTRALIA, 4101, OC

Title: VP () Delete
Name: HOCKING, BRETT
Address: 1818 MARKET STREET SUITE 3310
City-St-Zip: PHILADELPHIA, PA 19130

Title: S () Delete
Name: MANNINGS, KATE
Address: 10/111 PACIFIC HWY, NORTH SYDNEY,
City-St-Zip: NSW, AUSTRALIA 2060, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SADATMEHR, JOSEPH
Address: 1818 MARKET STREET SUITE 3310
City-St-Zip: PHILADELPHIA, PA 19103

Title: D (X) Change () Addition
Name: YATES, NICHOLAS
Address: 1818 MARKET STREET SUITE 3310
City-St-Zip: PHILADELPHIA, PA 19103

Title: D (X) Change () Addition
Name: ROTTIER, CHARLES
Address: 1818 MARKET STREET SUITE 3310
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP (X) Change () Addition
Name: HOCKING, BRETT
Address: 1818 MARKET STREET SUITE 3310
City-St-Zip: PHILADELPHIA, PA 19103

Title: S (X) Change () Addition
Name: MUNNINGS, KATE
Address: 1818 MARKET ST. SUITE 3310
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATE MUNNINGS

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date