

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002049

Entity Name: APEX-ME, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

ONE PORTLAND SQUARE
PORTLAND, ME 04101

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9540
PORTLAND, ME 04112

New Mailing Address:

FEI Number: 01-0437629

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 32301 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: CP
Name: LAWLER, MARK H
Address: ONE PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

Title: D
Name: PREBLE, JOHN
Address: ONE PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

Title: DT
Name: BOYLE, STEPHEN J
Address: 1701 ROUTE 70 EAST
City-St-Zip: CHERRY HILL, NJ 08034

Title: S
Name: OPPERMAN, JOHN R
Address: 75 JOHN ROBERTS ROAD, BUILDING A
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: AS
Name: MCILWAIN, LYDIA
Address: 75 JOHN ROBERTS ROAD, BUILDING A
City-St-Zip: SOUTH PORTLAND, ME 04106

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: LYDIA MCILWAIN

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date