2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002175

Entity Name: APC SALES & SERVICE CORP.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

132 FAIRGROUNDS ROAD WEST KINGSTON, RI 02892

Current Mailing Address: New Mailing Address:

132 FAIRGROUNDS ROAD WEST KINGSTON, RI 02892

FEI Number: 05-0495780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: D&VP

 Name:
 RICCI, MICHAEL J

 Address:
 132 FAIRGROUNDS ROAD

 City-St-Zip:
 WEST KINGSTON, RI 02892

Title: D&T

Name: MIRANDA, KAREN

Address: 132 FAIRGROUNDS ROAD City-St-Zip: WEST KINGSTON, RI 02892

Title: S

Name: COPELAND, VICTOR
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

Title: F

Name: VERNEREY, LAURENT
Address: 132 FAIRGROUNDS ROAD
City-St-Zip: WEST KINGSTON, RI 02892

Title: VF

Name: MURRAY, ROBERT
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

Title: AS

Name: KIBBLE, MARY

Address: 132 FAIRGROUNDS ROAD City-St-Zip: WEST KINGSTON, RI 02892

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: MARY KIBBLE AS 03/25/2011