

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002703

FILED
May 04, 2010
Secretary of State

Entity Name: AP BAG USA, INC.

Current Principal Place of Business:

85 5TH AVE 12 FL
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

85 5TH AVE 12 FL
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 26-4077756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC
4963 INTERNATIONAL PKWY SUITE 2C
09 PRIME OUTLET MALL
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: BIZZIO, CHRISTOPHER
Address: VIA MINGHETTI 13 40057 CADRIANO DI
City-St-Zip: GRANAROLO EMILIA, BO, XX

Title: P
Name: WILSON, JOHN R
Address: 1235 PARK AVE APT 9
City-St-Zip: NEW YORK, NY 10128

Title: VCFO
Name: HOFFMAN, RONALD
Address: 30 CLUB DR S
City-St-Zip: JERICO, NY 11753

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: JOHN WILSON

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date