

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002226

FILED
Mar 21, 2011
Secretary of State

Entity Name: APT ADVANCED POLYMER TECHNOLOGY CORP.

Current Principal Place of Business:

108 CONICA LANE
HARMONY, PA 16037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160
HARMONY, PA 16037

New Mailing Address:

FEI Number: 13-3777890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INC.
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: C
Name: DINZEL, DETLEF
Address: 3 GEWERBERING, BURGHEIM, 0-86666
City-St-Zip: GERMANY, XX

Title: D
Name: KARRER, SEBASTIAN
Address: 3 GEWERBERING, BURGHEIM, 0-86666
City-St-Zip: GERMANY, XX

Title: P
Name: SCHULZEISING, ANDREAS
Address: 109 CONICA LANE
City-St-Zip: HARMONY, PA 16037

Title: S
Name: CARDOSI, RICK
Address: 109 CONICA LANE
City-St-Zip: HARMONY, PA 16037

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: R.D.CARDOSI

SECR

03/21/2011

Electronic Signature of Signing Officer or Director

Date