

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002226

FILED
Mar 01, 2012
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:

109 CONICA LANE
HARMONY, PA 16037 US

Current Mailing Address:

P.O. BOX 160
HARMONY, PA 16037

New Mailing Address:

P.O. BOX 160
HARMONY, PA 16037 US

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: D
Name: PILGENROTHER, HOLGER
Address: 3 GEWERBERING
City-St-Zip: BURGHEIM, XX D-8666 DE

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

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

Title: S
Name: CAREY, ROBERT J
Address: 109 CONICA LANE
City-St-Zip: HARMONY, PA 16037 US

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: ROBERT J. CAREY

S

03/01/2012

Electronic Signature of Signing Officer or Director

Date