

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002993

FILED
May 03, 2011
Secretary of State

Entity Name: APEX COMMERCIAL CAPITAL CORP.

Current Principal Place of Business:

1300 VIRGINIA DRIVE
SUITE 400
FT WASHINGTON, PA 19034 US

New Principal Place of Business:

Current Mailing Address:

1300 VIRGINIA DRIVE
SUITE 400
FT WASHINGTON, PA 19034 US

New Mailing Address:

FEI Number: 23-2661235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PRES
Name: KAPNEK, THEODORE H III
Address: 185 COMMERCE DR, UNIT 102
City-St-Zip: FT WASHINGTON, PA 19034 US

Title: EVP
Name: SWEENEY, TIMOTHY E II
Address: 185 COMMERCE DR UNIT 102
City-St-Zip: FT WASHINGTON, PA 19034 US

Title: D
Name: KAPNEK, THEODORE H III
Address: 185 COMMERCE DR UNIT 102
City-St-Zip: FT WASHINGTON, PA 19034 US

Title: D
Name: MEYERS, RICHARD E
Address: 15 E RIDGE PIKE SUITE 400
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: D
Name: MIKOLAITIS, JOSEPH F
Address: 15 E RIDGE PIKE SUITE 400
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: D
Name: GREEN, RICHARD J
Address: 15 E RIDGE PIKE SUITE400
City-St-Zip: CONSHOHOCKEN, PA 19428 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: THEODORE H KAPNEK III

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date