

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003737

FILED
Jan 18, 2011
Secretary of State

Entity Name: AMERICAN PROPERTY CONSULTANTS, INCORPORATED

Current Principal Place of Business:

5901 HILLSIDE RD.
ST. LEONARD, MD 20685 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98
ST. LEONARD, MD 20685 US

New Mailing Address:

FEI Number: 52-1970640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELLO, STAN
3785 SWEET GROVE COURT
PORT ORANGE, FL 32129 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: P
Name: DIBELLO, MARIA E PRES
Address: 5943 CORDIAL CT.
City-St-Zip: ST. LEONARD, MD 20685

Title: VP
Name: DIBELLO, STAN V-PRES
Address: 3785 SWEET GROVE CT
City-St-Zip: PORT ORANGE, FL 32129

Title: SEC
Name: DIBELLO, DENNIS J
Address: 5943 CORDIAL CT
City-St-Zip: ST. LEONARD, MD 20685

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: DENNIS J. DIBELLO

SEC

01/18/2011

Electronic Signature of Signing Officer or Director

Date