

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005744

FILED
Apr 04, 2009
Secretary of State

Entity Name: APS GROUP HOLDING, INC.

Current Principal Place of Business:

273 CORPORATE DRIVE, SUITE 100
PORTSMOUTH, NH 03801

New Principal Place of Business:

1050 WESTLAKES DRIVE
BERWYN, PA 19312

Current Mailing Address:

273 CORPORATE DRIVE, SUITE 100
PORTSMOUTH, NH 03801

New Mailing Address:

1050 WESTLAKES DRIVE
BERWYN, PA 19312

FEI Number: 58-2489229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GROMER, JURGEN WILLI K
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

Title: VP () Delete
Name: SCOTT, ROBERT A
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

Title: CEO () Delete
Name: LYNCH, THOMAS JAMES
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

Title: TRSR () Delete
Name: CALASTRI, MARIO
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

Title: CFO () Delete
Name: CURTIN, TERRENCE
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

Title: DIR () Delete
Name: BARKSDALE, HAROLD G
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BARKSDALE, HAROLD G
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: DT (X) Change () Addition
Name: CALASTRI, MARIO
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: DVP (X) Change () Addition
Name: SUMINSKI, RICHARD JAMES
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: VP (X) Change () Addition
Name: SCOTT, ROBERT A
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: CFO (X) Change () Addition
Name: CURTIN, TERRENCE
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: VPAT (X) Change () Addition
Name: WHITEBREAD, LUKE F
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/04/2009

Electronic Signature of Signing Officer or Director

Date