

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005744

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: APS GROUP HOLDING, INC.

## Current Principal Place of Business:

1050 WESTLAKES DRIVE  
BERWYN, PA 19312

## New Principal Place of Business:

1050 WESTLAKES DRIVE  
BERWYN, PA 19312 US

## Current Mailing Address:

1050 WESTLAKES DRIVE  
BERWYN, PA 19312

## New Mailing Address:

1050 WESTLAKES DRIVE  
BERWYN, PA 19312 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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

## OFFICERS AND DIRECTORS:

Title: PDS  
Name: BARKSDALE, HAROLD G PDS  
Address: 1050 WESTLAKES DRIVE  
City-St-Zip: BERWYN, PA 19312 US

Title: VP  
Name: SCOTT, ROBERT A VP  
Address: 1050 WESTLAKES DRIVE  
City-St-Zip: BERWYN, PA 19312 US

Title: DT  
Name: CALASTRI, MARIO DT  
Address: 1050 WESTLAKES DRIVE  
City-St-Zip: BERWYN, PA 19312 US

Title: DIR  
Name: SUMINSKI, RICHARD JAMES DIR  
Address: 1050 WESTLAKES DRIVE  
City-St-Zip: BERWYN, PA 19312 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: MANDELIN HENDRICKS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date