

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72228

FILED
Mar 07, 2012
Secretary of State

Entity Name: ADVANCED PROTECTION TECHNOLOGIES, INC.

Current Principal Place of Business:

14550 58TH STREET NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14550 58TH STREET NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2370604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, R TOM
14550 58TH STREET NORTH
CLEARWATER, FL 33760 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: CEO
Name: CHAPMAN, R TOM
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: P
Name: MALCOLM, ANDY
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: FARQUHAR, LOU
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: LAMPERT, VINCE
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: R TOM CHAPMAN

CEO

03/07/2012

Electronic Signature of Signing Officer or Director

Date