

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80202

Entity Name: A.P. HOLDING, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

C/O BROAD & CASSEL
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O BROAD & CASSEL
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2730149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTCH P. A. JEFFERY A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: PD
Name: POMERANTZ, ALICE
Address: 8600 DECARIE BLVD, SUITE 200
City-St-Zip: MOUNT ROYAL, H4P 2N2, QC

Title: TV
Name: GATTINGER, FRANKLIN J
Address: 8600 DECARIE BLVD, SUITE 200
City-St-Zip: MOUNT ROYAL, H4P 2N2, QC

Title: CEO
Name: POMERANTZ, TERRY
Address: 8600 DECARIE BLVD SUITE 200
City-St-Zip: MT ROYAL, QC, CANADA H4P 2N2, QC

Title: SD
Name: POMERANTZ, TERRY
Address: 8600 DECARIE BLVD SUITE 200
City-St-Zip: MT ROYAL, QC, CANADA H4P 2N2, QC

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: FRANKLIN GATTINGER

TV

04/27/2012

Electronic Signature of Signing Officer or Director

Date