

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33248

FILED
Jan 04, 2011
Secretary of State

Entity Name: APTUS INDUSTRIES INC.

Current Principal Place of Business:

499 NE 5TH AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50303
LIGHTHOUSE PT, FL 33074 US

New Mailing Address:

FEI Number: 59-2485447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWBIS, SETH M
499 NE 5TH AVE
BOCA RATON, FL 33432 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: DP
Name: TOWBIS, SETH M
Address: 499 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: DVPS
Name: STEMPEL, RICHARD W JR
Address: 911 NE 8 ST
City-St-Zip: POMPANO BEACH, FL 33062

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: SETH M. TOWBIS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date