

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21709

FILED
Feb 01, 2011
Secretary of State

Entity Name: AMERICAN PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

1030 E 31ST STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

10423 SW 16 MANOR
DAVIE, FL 33324 US

Current Mailing Address:

1030 EAST 31ST STREET
HIALEAH, FL 33013 US

New Mailing Address:

10423 SW 16 MANOR
DAVIE, FL 33324 US

FEI Number: 59-2704743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN TERRY J
1521 SW LEJEVNE DR
SUITE 2400
CORAL SPRINGS, FL 33134 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: PSD
Name: JEFFERS, JAMES A.
Address: 10423 SW 16 MANOR
City-St-Zip: DAVIE, FL 33324

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: JAMES JEFFERS

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date