2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21709

FILED Feb 17, 2012 Secretary of State

Entity Name: AMERICAN PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

 10423 SW 16 MANOR
 1010 E 31ST STREET

 DAVIE, FL 33324 US
 HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

 10423 SW 16 MANOR
 1010 E 31ST STREET

 DAVIE, FL 33324 US
 HIALEAH, FL 33013 US

FEI Number: 59-2704743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN TERRY J 1521 SW LEJEVNE DR SUITE 2400 CORAL SPRINGS, FL 33134 US

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 02/17/2012