

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63555

Entity Name: APIX INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

10336 MALLARD LANDINGS
ORLANDO, FL 32832 US

New Principal Place of Business:

10208 MALLARD LANDINGS
ORLANDO, FL 32832 US

Current Mailing Address:

11310 S. ORANGE BLOSSUM TRAIL
#250
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 65-0103855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIPOURAS, CHRIS J
10336 MALLARD LANDINGS
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

TSIPOURAS, CHRIS J
10208 MALLARD LANDINGS
ORLANDO, FL 32832 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

05/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TSIPOURAS, PETER J
Address: 10208 MALLARD LANDINGS
City-St-Zip: ORLANDO, FL 32832 US

Title: VP
Name: TSIPOURAS, CHRIS J
Address: 10336 MALLARD LANDINGS
City-St-Zip: ORLANDO, FL 32832 US

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: CHRIS J. TSIPOURAS

VP

05/05/2011

Electronic Signature of Signing Officer or Director

Date