

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00679

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: ATLANTIC-PACIFIC INTERNATIONAL MARKETING, INC.

## Current Principal Place of Business:

18049 PHLOX DR SE  
DRIVE 2E  
FORT MYERS, FL 33912 US

## Current Mailing Address:

18049 PHLOX DR SE  
DRIVE 2E  
FORT MYERS, FL 33912 US

## New Principal Place of Business:

18049 PHLOX DR SE  
DRIVE 2E  
FORT MYERS, FL 33967 US

## New Mailing Address:

18049 PHLOX DR SE  
DRIVE 2E  
FORT MYERS, FL 33967 US

FEI Number: 65-0175817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM L.  
18049 PHLOX DR. SE  
FT. MYERS, FL 33912 US

## Name and Address of New Registered Agent:

FERNANDEZ, WILLIAM L.  
18049 PHLOX DR. SE  
FT. MYERS, FL 33967 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: WILLIAM L FERNANDEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERNANDEZ, WILLIAM L.  
Address: 18049 PHLOX DR  
City-St-Zip: FT. MYERS, FL

Title: S ( ) Delete  
Name: FERNANDEZ, MARY E.  
Address: 18049 PHLOX DR  
City-St-Zip: FT. MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERNANDEZ, WILLIAM L.  
Address: 18049 PHLOX DR  
City-St-Zip: FT. MYERS, FL 33967 US

Title: S (X) Change ( ) Addition  
Name: FERNANDEZ, MARY E.  
Address: 18049 PHLOX DR  
City-St-Zip: FT. MYERS, FL 33967 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L. FERNANDEZ

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date