2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57055

Entity Name: APOLLO INFORMATION SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4075 COPPER RIDGE DRIVE TRAVERSE CITY, MI 49684	4350 FOWLER ST. SUITE 15 FORT MYERS, FL 33901

Current Mailing Address:	**New Mailing Address:**
4075 COPPER RIDGE DRIVE TRAVERSE CITY, MI 49684	

FEI Number: 38-2922782   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: DS
Name: JOHNSON, JAMES M
Address: 4075 COPPER RIDGE DRIVE
City-St-Zip: TRAVERSE CITY, MI 49684

Title: D
Name: THOMPSON, DAVID A
Address: 4075 COPPER RIDGE DRIVE
City-St-Zip: TRAVERSE CITY, MI 49684

Title: DT
Name: HOWELL, RANDY N
Address: 4075 COPPER RIDGE DRIVE
City-St-Zip: TRAVERSE CITY, MI 49684

Title: DP
Name: FRALEY, JOHN R
Address: 4075 COPPER RIDGE DRIVE
City-St-Zip: TRAVERSE CITY, MI 49684

Title: D
Name: BURNHEIMER, MARK A
Address: 440 W. FRONT ST.
City-St-Zip: TRAVERSE CITY, MI 49684

Title: D
Name: KING, DERIK K
Address: 4075 COPPER RIDGE DRIVE
City-St-Zip: TRAVERSE CITY, MI 49684

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: MARK A. BURNHEIMER   D   04/21/2011
          Electronic Signature of Signing Officer or Director   Date