

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78529

Entity Name: API GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4205 W. ATLANTIC
SUITE 305
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4205 W. ATLANTIC
SUITE 305
DELRAY BEACH, FL 33445 US

Current Mailing Address:

New Mailing Address:

FEI Number: 65-0219112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAUX, JAZMIN BENDECK
111 E. PALMETTO PK. RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MEAUX, JAZMIN BENDECK
5921 VISTA LINDA LN
BOCA RATON, FL 33433 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEAUX, JAZMIN BENDECK
Address: 5921 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL

Title: DVS () Delete
Name: MEAUX, JOHN DALE
Address: 5921 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEAUX, JAZMIN BENDECK
Address: 5921 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL 33433 US

Title: DVS (X) Change () Addition
Name: MEAUX, JOHN DALE
Address: 5921 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL 33433

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: JAZMIN BENDECK MEAUX

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date