

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78529

Entity Name: API GROUP, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

185 NW SPANISH RIVER BLVD SUITE 105
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

185 NW SPANISH RIVER BLVD SUITE 105
BOCA RATON, FL 33431 US

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
5921 VISTA LINDA LN
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: DP
Name: MEAUX, JAZMIN BENDECK
Address: 5921 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL 33433 US

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

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: JAZMIN B. MEAUX

DP

06/17/2010

Electronic Signature of Signing Officer or Director

Date