

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001832

Entity Name: APEX TOOL GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1000 LUFKIN ROAD
APEX, NC 27539

New Principal Place of Business:

14600 YORK ROAD
SUITE A
SPARKS, MD 21152

Current Mailing Address:

1000 LUFKIN ROAD
APEX, NC 27539

New Mailing Address:

14600 YORK ROAD
SUITE A
SPARKS, MD 21152

FEI Number: 27-1996059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BREITZKA, STEVEN L
Address: 14600 YORK ROAD, SUITE A
City-St-Zip: SPARKS, MD 21152

Title: CFO
Name: WELLS, DAVID K
Address: 14600 YORK ROAD, SUITE A
City-St-Zip: SPARKS, MD 21152

Title: PRES
Name: CONSTANTINE, JOHN P
Address: 14600 YORK ROAD, SUITE A
City-St-Zip: SPARKS, MD 21152

Title: VP
Name: MUNN, MICHAEL J
Address: 1000 LUFKIN ROAD
City-St-Zip: APEX, NC 27539

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J. MUNN

VP

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date