2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010320

FILED Apr 14, 2010 Secretary of State

Entity Name: AMERICAN PARANORMAL PROJECT INC.

Current Principal Place of Business: New Principal Place of Business:

2939 SE 17TH ST. OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P. O. BOX 771205 OCALA, FL 34477

FEI Number: 30-0514207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PECK, DEBRA
 LANGLEY, JANICE D

 201 NW 53RD CT.
 16688 SE 40TH AVE

 OCALA, FL 34482
 US

 SUMMERFIELD, FL 34491
 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: JANICE D. LANGLEY 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: LANGLEY, JANICE D Address: 16688 SE 40TH AVE City-St-Zip: SUMMERFIELD, FL 34491

Title: D

 Name:
 HARDMAN, SHAWN D

 Address:
 2939 SE 17TH ST.

 City-St-Zip:
 OCALA, FL 34471

Title: O

Name: PECK, DEBRA Address: 201 NW 53RD CT. City-St-Zip: OCALA, FL 34482

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANICE D. LANGLEY O 04/14/2010