

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010930

FILED
Mar 01, 2011
Secretary of State

Entity Name: AMERICAN PRODUCT TECHNOLOGY INC.

Current Principal Place of Business:

10750 SW 24TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10750 SW 24TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0976645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARACENI, WAGNER R
21023 NE 34TH PLACE
AVENTURA, FL 33180 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: PD
Name: SARACENI, WALDEMAR
Address: 21023 NE 34TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: SARACENI, WILLIAM R
Address: 21023 NE 34TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SARACENI, WAGNER R
Address: 21023 NE 34TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SARACENI, WALDEMAR A
Address: 21023 NE 34TH PLACE
City-St-Zip: AVENTURA, FL 33180

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: WAGNER SARACENI

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date