

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017861

Entity Name: APM USA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5850 LAKEHURST DR.
SUITE 150-34
ORLANDO, FL 32819

New Principal Place of Business:

7061 GRAND NATIONAL DR
SUITE 105E
ORLANDO, FL 32819

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3627194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUSSAINOV, ERNAR
Address: 1738 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: DERNOVSKIY, ALEXANDER
Address: 6845 THORNHILL CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNAR KUSSAINOV

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date