

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094144

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE APOS GROUP, INCORPORATED

Current Principal Place of Business:

1622 CRESTLAWN AVENUE
ORLANDO, FL 32811

New Principal Place of Business:

2895 MERCY DRIVE
ORLANDO, FL 32808

Current Mailing Address:

1622 CRESTLAWN AVENUE
ORLANDO, FL 32811

New Mailing Address:

P.O. BOX 593154
ORLANDO, FL 32859

FEI Number: 59-3689179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ANDREW H
1622 CRESTLAWN AVENUE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

POWELL, ANDREW H
8625 BRADLEYS LANDING STREET
ORLANDO, FL 32827 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAHAM, CYNTHIA H
Address: P.O. BOX 618638
City-St-Zip: ORLANDO, FL 32861

Title: D
Name: HINSON, JENORIA
Address: 2214 SOUTH RIO GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: PC
Name: POWELL, ANDREW
Address: 8625 BRADLEYS LANDING STREET
City-St-Zip: ORLANDO, FL 32827

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: ANDREW H POWELL

PC

04/05/2011

Electronic Signature of Signing Officer or Director

Date