

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010172

Entity Name: API SOLUTIONS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

170 LAKEVIEW DR, STE 202
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

170 LAKEVIEW DR, STE 202
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1086139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFFET, ROLAND E
170 LAKEVIEW DR, STE 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CAFFET, ROLAND
170 LAKEVIEW DR, STE 202
WESTON, FL 33326 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: ROLAND CAFFET

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAFFET, ROLAND
Address: 170 LAKEVIEW DR, STE 202
City-St-Zip: WESTON, FL 33326

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: ROLAND CAFFET

Electronic Signature of Signing Officer or Director

P

02/19/2011

Date