

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047287

Entity Name: API USA, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVE
107
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE
107
MIAMI, FL 33172

New Mailing Address:

1000 EAST PARK AVENUE
MAPLE SHADE, NJ 08052

FEI Number: 65-1109208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: MARS, MARINO
Address: 2025 NW 102 AVE, #107
City-St-Zip: MIAMI, FL 33172

Title: AS
Name: CRANDALL, TRACY D
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

Title: VD
Name: MAGNAGHI, GIORGIO
Address: 1000 E PARK AVE
City-St-Zip: MAPLE SHADE, NJ 08052

Title: TD
Name: MCGONIGLE, MARK
Address: 1000 E PARK AVE
City-St-Zip: MAPLE SHADE, NJ 08052

Title: S
Name: MOORE, EDWARD W
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

Title: AS
Name: RICE, RONALD A
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

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: MARINO MARS

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date