

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105944

FILED
Apr 19, 2011
Secretary of State

Entity Name: APS ENTERPRISES UNLIMITED, INC.

Current Principal Place of Business:

15624 THOROUGHbred LN
MONTVERDE, FL 347563310

New Principal Place of Business:

Current Mailing Address:

15624 THOROUGHbred LN
MONTVERDE, FL 347563310

New Mailing Address:

FEI Number: 59-3743460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIROIS, ALICE
15624 THOROUGHbred LN
MONTVERDE, FL 34756 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: PTD
Name: SIROIS, PAIGE
Address: 15624 THOROUGHbred LN
City-St-Zip: MONTVERDE, FL 34756

Title: SVD
Name: SIROIS, GREG P
Address: 15624 THOROUGHbred LN
City-St-Zip: MONTVERDE, FL 34756

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: ALICE PAIGE SIROIS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date