

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002384

Entity Name: API NETWORK, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3318 SW 2ND AVE.
FT. LAUDERDALE, FL 333153302 US

New Principal Place of Business:

3318 SW 2ND AVENUE
FORT LAUDERDALE, FL 333153302 US

Current Mailing Address:

3318 SW 2ND AVE.
FT. LAUDERDALE, FL 333153302 US

New Mailing Address:

3318 SW 2ND AVENUE
FORT LAUDERDALE, FL 333153302 US

FEI Number: 01-0630471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, JOHN P
3318 SW 2ND AVE.
FT. LAUDERDALE, FL 333153302 US

Name and Address of New Registered Agent:

THOMASON, JOHN P
3318 SW 2ND AVENUE
FORT LAUDERDALE, FL 333153302 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: JOHN THOMASON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMASON, JOHN P
Address: 3318 SW 2ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 333153302 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HENDERSON, EUDA L
Address: 3318 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333153302 US

Title: VP () Change (X) Addition
Name: DUNLEVY, DAVID W
Address: 3318 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333153302 US

Title: SEC () Change (X) Addition
Name: DUNLEVY, DAVID W
Address: 3318 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333153302 US

Title: TRS () Change (X) Addition
Name: HENDERSON, EUDA L
Address: 3318 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333153302 US

Title: CHM () Change (X) Addition
Name: THOMASON, JOHN P
Address: 3318 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333153302 US

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: JOHN THOMASON

CHM

04/21/2009

Electronic Signature of Signing Officer or Director

Date