

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002384

Entity Name: API NETWORK, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3318 SW 2ND AVENUE
FORT LAUDERDALE, FL 333153302 US

New Principal Place of Business:

2530 SUGARLOAF LANE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3318 SW 2ND AVENUE
FORT LAUDERDALE, FL 333153302 US

New Mailing Address:

2530 SUGARLOAF LANE
FORT LAUDERDALE, FL 33312 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 AVENUE
FORT LAUDERDALE, FL 333153302 US

Name and Address of New Registered Agent:

THOMASON, JOHN P
2530 SUGARLOAF LANE
FORT LAUDERDALE, FL 33312 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HENDERSON, EUDALEE
Address: 2530 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: DUNLEVY, DAVID W
Address: 5540 SOUTHWEST 58TH COURT
City-St-Zip: DAVIE, FL 33314 US

Title: SEC
Name: DUNLEVY, DAVID W
Address: 5540 SOUTHWEST 58TH COURT
City-St-Zip: DAVIE, FL 33314 US

Title: TRS
Name: HENDERSON, EUDALEE
Address: 2530 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: CHM
Name: THOMASON, JOHN P
Address: 2530 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JOHN P THOMASON

CHM

04/10/2012

Electronic Signature of Signing Officer or Director

Date