

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047912

Entity Name: APJ MEATS, INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

183 LANDRUM LANE
SUITE 204
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

183 LANDRUM LANE
SUITE 204
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 04-3674161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, PAUL R
183 LANDRUM LANE
SUITE 204
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SAMPSON, PAUL R
Address: 183 LANDRUM LANE SUITE 204
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: SAMPSON, ANTHONY C
Address: POB 46
City-St-Zip: RICHMOND, NEW ZEALAND, NZ 4303

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: PAUL R. SAMPSON

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date