2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074143

Entity Name: A.P.E.R. HOLDING CORP.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1708 INLET DRIVE 629 S.E. 35 STREET CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

 1708 INLET DRIVE
 629 S.E.35 STREET

 FT MYERS, FL 33903
 CAPE CORAL, FL 33904

FEI Number: 32-0024672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDICH, ELLIOT
1708 INLET DRIVE
FT MYERS, FL 33903 US

RUDICH, ELLIOT
629 S.E.35STREET
CAPE CORAL, FL 33904 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: ELLIOT RUDICH 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 RUDIGH, ELLIOT

 Address:
 629 S. E.35 STREET

 City-St-Zip:
 CAPE CORAL, FL 33904

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: ELLIOT RUDICH PRES 04/24/2011