

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028258

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN PRODUCT SOLUTIONS, INC.

Current Principal Place of Business:

13 TRIANGLE PARK
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

13 TRIANGLE PARK
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 06-1681537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 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: DP
Name: BURKE, FRANK
Address: 13 TRIANGLE PARK
City-St-Zip: LAKE PLACID, FL 33852

Title: DV
Name: SANDRA, BURKE
Address: 13 TRIANGLE PARK
City-St-Zip: LAKE PLACID, FL 33852

Title: ST
Name: PEARCE, BARBARA J
Address: 13 TRIANGLE PARK
City-St-Zip: LAKE PLACID, FL 33852

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: BARBARA J PEARCE

ST

01/05/2011

Electronic Signature of Signing Officer or Director

Date