

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000036708

Entity Name: APLICOR, INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

141 KEY PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432

Current Mailing Address:

141 KEY PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

2482 PROVENCE CIRCLE
WESTON, FL 33327

FEI Number: 55-0825910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFER, CHARLES T
141 KEY PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KOLTIS, PETER P
2482 PROVENCE CIRCLE
WESTON, FL 33327 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: PETER P. KOLTIS

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: KOLTIS, PETER P
Address: 2482 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D
Name: KEMPF, WAYNE
Address: 1515 SOUTH FEDERAL HIGHWAY, SUITE 306
City-St-Zip: BOCA RATON, FL 33432

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: PETER P. KOLTIS

O

09/28/2011

Electronic Signature of Signing Officer or Director

Date