2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: APEX AIRCRAFT PARTNERS, INC.

Current Principal Place of Business:

7840 N.W. 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7840 N.W. 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1218419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOCKMAN, PETER ESQ
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 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: PD
Name: BRYAN, JAMES A JR
Address: 7840 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: BRYAN, JAMES A III
Address: 7840 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: BRYAN, SCOTT
Address: 7840 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166 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: SCOTT BRYAN D 04/30/2010
Electronic Signature of Signing Officer or Director Date