

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133466

Entity Name: AP WORLDWIDE CONSULTING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

14321 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

11301 CENTER LAKE DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

14321 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

11301 CENTER LAKE DRIVE
WINDERMERE, FL 34786

FEI Number: 20-1655576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, ANTHONY
14321 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PHIPPS, ANTHONY
11301 CENTER LAKE DRIVE
WINDERMERE, FL 34786 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHIPPS, ANTHONY
Address: 14321 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHIPPS, ANTHONY
Address: 11301 CENTER LAKE DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY PHIPPS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date