

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038252

Entity Name: APEX DIAGNOSTICS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

990 SOUTH CONGRESS AVE
SUITE 1
DELRAY, FL 33445

New Principal Place of Business:

Current Mailing Address:

990 SOUTH CONGRESS AVE
SUITE 1
DELRAY, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, EDNER
9536 CASTLEFORD PT
ORLANDO,, FL 32836 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: P/D
Name: THEODORE, EDNER
Address: 9536 CASTLEFORD PT
City-St-Zip: ORLANDO, FL 32836

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: EDNER THEODORE

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date