

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 11, 2012
Secretary of State**

DOCUMENT# P05000058021

Entity Name: APT MARINE, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

W 5110 COUNTY ROAD B
FONTANA, WI 53125 US

New Mailing Address:

FEI Number: 20-2700300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRAJKOVICH, ANTHONY
712 SOUTHWEST 19TH ST
FORT LAUDERDALE, FL 33315 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: ANTHONY TRAJKOVICH

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRAJKOVICH, ANTHONY M
Address: W 5110 COUNTY ROAD B
City-St-Zip: FONTANA, WI 53125

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: ANTHONY TRAJKOVICH

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date