

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100108

Entity Name: APEX PROCESSING CO. INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

215 LAKE POINTE DR
203
OAKLAND PARK, FL 33309 US

Current Mailing Address:

215 LAKE POINTE DR
203
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

4699 N STATE RD 7
L5
FT LAUDERDALE, FL 33319 US

New Mailing Address:

4699 N STATE RD 7
L5
FT LAUDERDALE, FL 33319 US

FEI Number: 72-1604551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, EMILE N
10504 VIGNON COURT
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

GARRITY, MARK
4699 N STATE RD 7
L5
FT LAUDERDALE, FL 33319 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: MARK GARRITY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNKLEY, EMILE N
Address: 10504 VIGNON COURT
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP (X) Delete
Name: DUNKLEY, TRACIAN V
Address: 10504 VIGNON COURT
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GARRITY, MARK
Address: 4699 N STATE RD 7 STE L5
City-St-Zip: FT LAUD, FL 33319 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK GARRITY

DIR

04/23/2008

Electronic Signature of Signing Officer or Director

Date