

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131621

Entity Name: APOLLO MARCONI USA, INC.

FILED
May 26, 2007
Secretary of State

Current Principal Place of Business:

111 2ND AVE NE
514
ST. PETERSBURG, FL 33701

Current Mailing Address:

4905 34TH ST S
103
ST. PETERSBURG, FL 33711

New Principal Place of Business:

111 2ND AVE NE
517
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-3518253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, JEAN O
2617 48TH STREET S
GULFPORT, FL 33711 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOCK, MARK H
Address: 4905 34TH ST. S. STE 103
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 H. BLOCK

P

05/26/2007

Electronic Signature of Signing Officer or Director

Date