

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131621

Entity Name: APOLLO MARCONI USA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10101 9TH ST N
274
ST. PETERSBURG, FL 33716 UN

New Principal Place of Business:

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

Current Mailing Address:

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

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
2459 FRANCISCAN DR
37
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

LINDSAY, JEAN O
3368 FLORAL PALM BLVD
MELBOURNE, FL 32901 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: JEAN LINDSAY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLOCK, MARK H MR
Address: 4905 34TH ST S, STE 103
City-St-Zip: ST. PETERSBURG, FL 33711 UN

Title: VD
Name: ISAAC, WENDY H MS
Address: 4905 34TH ST S, STE 103
City-St-Zip: ST. PETERSBURG, FL 33711 UN

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: MARK H BLOCK

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date