

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145363

FILED
Jan 20, 2011
Secretary of State

Entity Name: APEX MORTGAGE & INVESTMENT INC.

Current Principal Place of Business:

102 S. MAIN ST.
CRESCENT CITY, FL 32112

New Principal Place of Business:

210 AZALEA CIRCLE
PALATKA, FL 32177

Current Mailing Address:

POST OFFICE BOX 1223
PALATKA, FL 32178

New Mailing Address:

210 AZALEA CIRCLE
PALATKA, FL 32177

FEI Number: 20-3792204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DAVID A
379 CHENEY HIGHWAY
#210
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MCKINNON, GARY F SR
210 AZALEA CIRCLE
PALATKA, FL 32177 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: GARY F. MCKINNON, SR.

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHOLL, BARBARA M
Address: POST OFFICE BOX 1223
City-St-Zip: PALATKA, FL 32178

Title: VSD
Name: MCKINNON, GARY F SR.
Address: POST OFFICE BOX 1223
City-St-Zip: PALATKA, FL 32178

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: GARY F. MCKINNON, SR.

VSD

01/20/2011

Electronic Signature of Signing Officer or Director

Date