

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000036148

Entity Name: APEX INSURANCE & INVESTMENT, INC.

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

660 LINTON BLVD
SUITE 203B
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

660 LINTON BLVD
SUITE 203B
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 42-1698489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, PAUL
4221 OAK TERRACE DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

JACQUES, PAUL CEO
2261 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414 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: PAUL JACQUES

12/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JACQUES, PAUL
Address: 4221 OAK TERRACE DRIVE
City-St-Zip: GREENACRES, FL 33463 US

Title: D () Delete
Name: JACQUES, PAUL
Address: 4221 OAK TERRACE DRIVE
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JACQUES, PAUL
Address: 2261 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: SEC (X) Change () Addition
Name: FERDINAND, MICHELLE
Address: 11176 MARITIME COURT
City-St-Zip: WELLINGTON, FL 33467 US

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: PAUL JACQUES

CEO

12/17/2008

Electronic Signature of Signing Officer or Director

Date