

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066899

Entity Name: APPEN, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

1372 N. GOLDENROD RD.
ORLANDO, FL 32807

New Principal Place of Business:

2932 FORSYTH ROAD
WINTER PARK, FL 32792

Current Mailing Address:

1372 N. GOLDENROD RD.
ORLANDO, FL 32807

New Mailing Address:

2932 FORSYTH ROAD
WINTER PARK, FL 32792

FEI Number: 26-0848278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUIGNAN, TREVOR
375 DOUGLAS AVENUE
SUITE 1007
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: D
Name: SMALL, PAUL S
Address: 3780 EAGLE ISLE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: PAUL S SMALL

MR

03/26/2011

Electronic Signature of Signing Officer or Director

Date