

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000021297

Entity Name: APS OF AMERICA, INC.

FILED
May 15, 2011
Secretary of State

Current Principal Place of Business:

110 E. BROWARD BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

149B NE 2ND AVE
SUITE# 1
DELRAY BEACH, FL 33444

Current Mailing Address:

110 E. BROWARD BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301

New Mailing Address:

149B NE 2ND AVE
SUITE# 1
DELRAY BEACH, FL 33444

FEI Number: 22-3954120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, RODNEY
110 E. BROWARD BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FRIEDLAND, STELLA
149B NE 2ND AVE
SUITE# 1
DELRAY BEACH, FL 33444 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: STELLA FRIEDLAND

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRIEDLAND, STELLA
Address: 149B NE 2ND AVE SUITE# 1
City-St-Zip: DELRAY BEACH, FL 33444

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: STELLA FRIEDLAND

PD

05/15/2011

Electronic Signature of Signing Officer or Director

Date