

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023116

FILED
Apr 24, 2011
Secretary of State

Entity Name: ASSET PROTECTION & CONSULTING GROUP, INC.

Current Principal Place of Business:

10125 W OAKLAND PRK BLVD
389
SUNRISE, FL 33351

New Principal Place of Business:

7760 NW 44TH STREET
110
SUNRISE, FL 33351

Current Mailing Address:

10125 W OAKLAND PRK BLVD
389
SUNRISE, FL 33351

New Mailing Address:

7760 NW 44TH STREET
110
SUNRISE, FL 33351

FEI Number: 20-8495787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIER, PHILIPPE A.
10125 W. OAKLAND PARK BLVD., #389
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FERRIER, PHILIPPE
7760 NW 44TH STREET
SUNRISE, FL 33351 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: PHILIPPE FERRIER

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRIER, PHILIPPE
Address: 7760 NW 44TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: TRES
Name: FERRIER, ADDIS
Address: 7760 NW 44TH STREET
City-St-Zip: SUNRISE, FL 33351

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: PHILIPPE FERRIER

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date