

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051731

Entity Name: APEX RE INVESTMENTS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3802 EHRLICH ROAD
SUITE 202
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3802 EHRLICH ROAD
SUITE 202
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-0173839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEECROFT, MICHAEL
3802 EHRLICH ROAD
SUITE 202
TAMPA, FL 33624 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: P
Name: BEECROFT, MICHAEL
Address: 3802 EHRLICH RD. STE 202
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: DEHNERT, KRISTOFOR
Address: 3802 EHRLICH RD. STE 202
City-St-Zip: TAMPA, FL 33624

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: MICHAEL BEECROFT

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date