

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051731

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: APEX RE INVESTMENTS, INC.

## Current Principal Place of Business:

3802 EHRLICH ROAD  
SUITE 202  
TAMPA, FL 33624

## New Principal Place of Business:

14248 WATERVILLE CIRCLE  
TAMPA, FL 33626

## Current Mailing Address:

3802 EHRLICH ROAD  
SUITE 202  
TAMPA, FL 33624

## New Mailing Address:

14248 WATERVILLE CIRCLE  
TAMPA, FL 33626

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:

BEECROFT, MICHAEL  
14248 WATERVILLE CIRCLE  
TAMPA, FL 33626 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: MICHAEL BEECROFT

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BEECROFT, MICHAEL  
Address: 14248 WATERVILLE CIRCLE  
City-St-Zip: TAMPA, FL 33626

Title: VP  
Name: BEECROFT, KIMBERLY  
Address: 14248 WATERVILLE CIRCLE  
City-St-Zip: TAMPA, FL 33626

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date