

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076280

Entity Name: APL GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE
#2851
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVE
#2851
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-0674288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL LEVINSON
16500 COLLINS AVE
#2851
SUNNY ISLES BEACH, FL 33160 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: PTD
Name: OLNOWICH LEVINSON, ANNA
Address: 16500 COLLINS AVE #2851
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPSD
Name: LEVINSON, PAUL
Address: 16500 COLLINS AVE #2851
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 LEVINSON

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date