

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106237

Entity Name: APACHE MINING CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2174 BALSAN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

9314 FOREST HILL BLVD
205
WELLINGTON, FL 33411

Current Mailing Address:

2174 BALSAN WAY
WELLINGTON, FL 33414

New Mailing Address:

9314 FOREST HILL BLVD
SUITE 205
WELLINGTON, FL 33411

FEI Number: 32-0215119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKEY, ADAM J
2174 BALSAN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SHOCKEY, ADAM J
9314 FOREST HILL BLVD
SUITE 205
WELLINGTON, FL 33411 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHOCKEY, ADAM J
Address: 9314 FOREST HILL BLVD SUITE 205
City-St-Zip: WELLINGTON, FL 33411

Title: VP
Name: FOX, ALVIN R
Address: 3744 STATE 87 NW
City-St-Zip: BACKUS, MN 56435

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: ADAM SHOCKEY

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date