

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116835

Entity Name: APEXIS, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 83-0498237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG, ROBERT ESQ.
4010 BOY SCOUT BLVD.
SUITE 590
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KRUG, ROBERT ESQ.
4010 BOY SCOUT BLVD.
SUITE 590
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

01/08/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: REINHARD, ANDREAS M
Address: 12918 TAR FLOWER DR.
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: ANDREAS REINHARD

CEO

01/08/2010

Electronic Signature of Signing Officer or Director

Date