

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000014

Entity Name: AP ENGINEERING INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

843 CYPRESS PARKWAY
116
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

843 CYPRESS PARKWAY
116
KISSIMMEE, FL 34759 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, ELVIN
843 CYPRESS PARKWAY
116
KISSIMMEE, FL 34759 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: PAGAN, ELVIN
Address: 843 CYPRESS PARKWAY # 116
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VSD
Name: ACOSTA, JORGE
Address: 843 CYPRESS PARKWAY # 116
City-St-Zip: KISSIMMEE, FL 34759 US

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: ELVIN PAGAN

_____ Electronic Signature of Signing Officer or Director

PTD

04/20/2011

_____ Date