2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0800000014

Entity Name: AP ENGINEERING INC.

FILED Aug 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

843 CYPRESS PARKWAY 11310 S ORANGE BLOSSOM TRAIL # 310

116 ORLANDO, FL 32837 US KISSIMMEE. FL 34759 US

Current Mailing Address: New Mailing Address:

843 CYPRESS PARKWAY 11310 S ORANGE BLOSSOM TRAIL # 310

116 ORLANDO, FL 32837 US KISSIMMEE, FL 34759 US

FEI Number: 26-1646027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGAN, ELVIN SR 843 CYPRESS PARKWAY 11310 S ORANGE BLOSSOM TRAIL # 310

116 ORLANDO, FL 32837 US KISSIMMEE, FL 34759 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: ELVIN PAGAN 08/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PAGAN, ELVIN SR

Address: 11310 S ORANGE BLOSSOM TRAIL # 310

City-St-Zip: ORLANDO, FL 32837 US

Title: VSD

Name: ACOSTA, JORGE SR

Address: 11310 S ORANGE BLOSSOM TRAIL # 310

City-St-Zip: ORLANDO, FL 32837 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 PRES 08/08/2012