

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025496

FILED
Feb 23, 2011
Secretary of State

Entity Name: APS DISTRIBUTION INCORPORATED

Current Principal Place of Business:

10104 OAK BARK LN
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

9092 ALT A1A
NORTH PALM BEACH, FL 33403

Current Mailing Address:

10104 OAK BARK LN
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9092 ALT A1A
NORTH PALM BEACH, FL 33403

FEI Number: 26-2136973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACI, STEPHEN J
10104 OAK BARK LN
PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

FARACI, STEPHEN J
9092 ALT A1A
NORTH PALM BEACH, FL 33403 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: STEPHEN J FARACI

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARACI, STEPHEN J
Address: 9092 ALT A1A
City-St-Zip: NORTH PALM BEACH, FL 33403

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: STEPHEN J FARACI

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date