

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028805

FILED
Mar 25, 2009
Secretary of State

Entity Name: APRIL ACTUARIAL CONSULTANTS INCORPORATED

Current Principal Place of Business:

113 BANYAN BOULEVARD
PLANTATION, FL 33324

New Principal Place of Business:

113 BRYAN BOULEVARD
PLANTATION, FL 33317

Current Mailing Address:

113 BANYAN BOULEVARD
PLANTATION, FL 33324

New Mailing Address:

113 BRYAN BOULEVARD
PLANTATION, FL 33317

FEI Number: 26-2231683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBOURG, VAL
311 NW 87TH DRIVE
209
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LEWIS, HAYDEN
Address: 113 BANYAN BOULEVARD
City-St-Zip: PLANTATION, FL 33324

Title: DIR () Delete
Name: WILLERT, HANS
Address: 33, RUE MAURICE FLANDIN
City-St-Zip: LYON CEDEX, FR 69444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAYDEN LEWIS

DIR

03/25/2009

Electronic Signature of Signing Officer or Director

Date