

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059102

Entity Name: LITORAL AP COMPANY

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

9766 OLD SAINT AUGUSTINE RD #2
JACKSONVILLE, FL 32257

Current Mailing Address:

9766 OLD SAINT AUGUSTINE RD #2
JACKSONVILLE, FL 32257

New Principal Place of Business:

2599 S HAIWASSE RD
#3
ORLANDO, FL 32835 US

New Mailing Address:

2599 S HAIWASSE RD
#3
ORLANDO, FL 32835 US

FEI Number: 26-2361630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
1650 SAND LAKE RD #110
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

TAX DIRECT
5916 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHADO, JOSE C
Address: 8301 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACHADO, JOSE C
Address: 7460 HERRICKS LOOP
City-St-Zip: ORLANDO, FL 32835 US

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: JOSE C MACHADO

D

05/20/2009

Electronic Signature of Signing Officer or Director

Date