

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075169

FILED
Feb 17, 2011
Secretary of State

Entity Name: APEX INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

4300 LEGENDARY DR.
STE. 224
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

200 WESTPARK DR.
STE. 250
PEACHTREE CITY, GA 30269

New Mailing Address:

401 WESTPARK COURT
STE. 200
PEACHTREE CITY, GA 30269

FEI Number: 01-0606392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CD
Name: ALDRIDGE, BYRON D JR.
Address: 4300 LEGENDARY DR., STE. 224
City-St-Zip: DESTIN, FL 32541

Title: S
Name: DANIEL, JOANNA M
Address: 4300 LEGENDARY DR., STE. 224
City-St-Zip: DESTIN, FL 32541

Title: PCD
Name: ALDRIDGE, BYRON D
Address: 4300 LEGENDARY DR., STE 224
City-St-Zip: DESTIN, FL 32541

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: BYRON D. ALDRIDGE

P/D

02/17/2011

Electronic Signature of Signing Officer or Director

Date