

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075169

FILED
Feb 17, 2012
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:

495 GRAND BLVD.
STE. 206
MIRAMAR BEACH, FL 32550

Current Mailing Address:

401 WESTPARK COURT
STE. 200
PEACHTREE CITY, GA 30269

New Mailing Address:

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: 495 GRAND BLVD., SUITE 206
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S
Name: ALDRIDGE, CINDY D
Address: 495 GRAND BLVD., SUITE 206
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: PCD
Name: ALDRIDGE, BYRON D
Address: 495 GRAND BLVD., SUITE 206
City-St-Zip: MIRAMAR BEACH, FL 32550

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

CD

02/17/2012

Electronic Signature of Signing Officer or Director

Date