

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005893

FILED
Apr 25, 2011
Secretary of State

Entity Name: API FINANCIAL MANAGEMENT INC

Current Principal Place of Business:

309 TRITON COURT
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

476 HIGHWAY A1A
SUITE 5-A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

309 TRITON COURT
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

476 HIGHWAY A1A
SUITE 5-A
SATELLITE BEACH, FL 32937 US

FEI Number: 26-4141987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MANUEL
309 TRITON COURT
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

FRANCO, MANUEL
476 HIGHWAY A1A
SUITE 5-A
SATELLITE BEACH, FL 32937 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCO, MANUEL
Address: 309 TRITON COURT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: MANUEL R. FRANCO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date