2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006618

Entity Name: APEX INSURANCE RESOURCES INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 DELTONA BLVD., #201 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

780 DELTONA BLVD., #201 DELTONA, FL 32725

FEI Number: 26-4163245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

URSETH, JAMES R
780 DELTONA BLVD.
#201
DELTONA, FL 32725 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: JAMES R. URSETH 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 URSETH, JAMES R

 Address:
 780 DELTONA BLVD., #201

 City-St-Zip:
 DELTONA, FL 32725

Title: VTD

Name: NAULT, JOSEPH

Address: 780 DELTONA BLVD., #201 City-St-Zip: DELTONA, FL 32725

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: JAMES R. URSETH PSD 04/15/2010