

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006618

FILED
Mar 28, 2011
Secretary of State

Entity Name: APEX INSURANCE RESOURCES INC.

Current Principal Place of Business:

780 DELTONA BLVD., #201
DELTONA, FL 32725

New Principal Place of Business:

445 WILD OAK CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

780 DELTONA BLVD., #201
DELTONA, FL 32725

New Mailing Address:

404 GREAT OAK DRIVE
WAITE PARK, MN 56387

FEI Number: 26-4163245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSETH, JAMES R
780 DELTONA BLVD.
#201
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

URSETH, JAMES R
445 WILD OAK CIRCLE
LONGWOOD, FL 32779 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

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: URSETH, JAMES R
Address: 445 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: SEC
Name: URSETH, JODI A
Address: 445 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: JODI URSETH

SEC

03/28/2011

Electronic Signature of Signing Officer or Director

Date