2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010111

Entity Name: APEX EQUIPMENT SALES, INC.

FILED Jan 18, 2011 Secretary of State

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

135 EVERNIA ST, UNIT 18 1400 WEST 53RD STREET JUPITER, FL 33458 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

10152 W INDIANTOWN RD

1400 WEST 53RD STREET
STE 124
WEST PALM BEACH, FL 33407
JUPITER, FL 33478

FEI Number: 80-0369568 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:

STATON, JAMIE
9645 172ND ST. N.
3517 LAGO DE TALAVERA
JUPITER, FL 33478 US
WELLINGTON, FL 33467 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: JAMIE STATON 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: STATON, JAMIE

Address: 3517 LAGO DE TALAVERA City-St-Zip: WELLINGTON, FL 33467

Title: VP/T

Name: STATON, JAMIE

Address: 3517 LAGO DE TALAVERA City-St-Zip: WELLINGTON, FL 33467

Title: S

Name: STATON, JAMIE

Address: 3517 LAGO DE TALAVERA City-St-Zip: WELLINGTON, FL 33467

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: JAMIE STATON D/P 01/18/2011