2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019046

Entity Name: APOLLO ADVISORY ASSOCIATES INC.

FILED Apr 29, 2011 Secretary of State

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

15 ROYAL PALM WAY #105

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

15 ROYAL PALM WAY #105 BOCA RATON, FL 33432

FEI Number: 26-4457699 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.
 MARCELLINO, JOSEPH

 1840 SW 22ND ST.
 15 ROYAL PALM WAY

 4TH FLOOR
 #105

 MIAMI, FL 33145 US
 BOCA RATON, FL 33432 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: JOSEPH MARCELLINO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MARCELLINO, JOSEPH
Address: 15 ROYAL PALM WAY #105
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH MARCELLINO PRES 04/29/2011