

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052528

Entity Name: APCUSA HOLDINGS INC

FILED  
Jan 12, 2011  
Secretary of State

**Current Principal Place of Business:**

1915 SOUTHERN DUNES BLVD  
HAINES CITY, FL 33844 US

**New Principal Place of Business:**

**Current Mailing Address:**

1915 SOUTHERN DUNES BLVD  
HAINES CITY, FL 33844 US

**New Mailing Address:**

FEI Number: 42-1769332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

A H GANTT CPA & ASSOCIATES PA  
3359 W VINE ST  
104  
KISSIMMEE, FL 34741 US

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

BREEN ACCOUNTING & TAX SERVICE INC  
3359 W VINE ST  
104  
KISSIMMEE, FL 34741 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: DEREK BREEN

Electronic Signature of Registered Agent

01/12/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAMBE, DAMIEN F  
Address: 8 LONG LANE  
City-St-Zip: UPTON CHESTER, CH CH2PD UK

Title: VP  
Name: LAMBE, SUZANNE L  
Address: 8 LONG LANE  
City-St-Zip: UPTON CHESTER, CH CH2PD UK

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: DAMIEN LAMBE

Electronic Signature of Signing Officer or Director

P

01/12/2011

Date