

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000065995

Entity Name: APEX AUTO BROKERS INC

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

1222 VISCAYA PKWY
SUITE B&C
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1222 VISCAYA PKWY
SUITE B&C
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 80-0454983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOSHUA
426 SE 28TH TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARTIN, TAMRA
426 SE 28TH TERR
CAPE CORAL, FL 33904 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: TAMRA MARTIN

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, TAMRA
Address: 426 SE 28TH TERR
City-St-Zip: CAPE CORAL, FL 33904

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: TAMRA MARTIN

P

07/29/2010

Electronic Signature of Signing Officer or Director

Date