2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029324

FILED Mar 09, 2011 Secretary of State

Entity Name: APEX ACCOUNTING SOLUTIONS & TAX SERVICES, INC

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

833 22ND STREET SOUTH 833-B 22ND STREET SOUTH SAINT PETERSBURG, FL 33712 SAINT PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

833 22ND STREET SOUTH
SAINT PETERSBURG, FL 33712

833-B 22ND STREET SOUTH
SAINT PETERSBURG, FL 33712

FEI Number: 27-2293135 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:

HARRIS, KEITH D 4056A 13TH AVENUE SOUTH SAINT PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARRIS, KEITH D

Address: 4056 13TH AVENUE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP

Name: HARRIS, KATRINA L Address: 4056 13TH AVENUE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33711

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: KEITH D HARRIS PRES 03/09/2011