

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056197

Entity Name: APEX PERFUSION, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1022 MAIN STREET SUITE Q
DUNEDIN, FL 34698

New Principal Place of Business:

1022 MAIN STREET
SUITE Q
DUNEDIN, FL 34698

Current Mailing Address:

1022 MAIN STREET SUITE Q
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-3066147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, RALPH E
1022 MAIN STREET SUITE Q
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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: CEO
Name: JORDAN, RALPH E
Address: 1022 MAIN STREET SUITE Q
City-St-Zip: DUNEDIN, FL 34698

Title: PRES
Name: BAILEY, RON C
Address: 1022 MAIN STREET SUITE Q
City-St-Zip: DUNEDIN, FL 34698

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: RALPH E. JORDAN

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date