2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066160

Entity Name: APPTECH CORP

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

161 SE 8TH STREET 2002 TIMBERLOCH PLACE POMPANO BEACH, FL 33060 US

200

THE WOODLANDS, TX 77380 US

Current Mailing Address: New Mailing Address:

1396 HAVELOCK DRIVE 2002 TIMBERLOCH PLACE SPRING, TX 77386

THE WOODLANDS, TX 77380 US

FEI Number: 65-0847995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OTTENS, WILLIAM E 161 SE 8TH STREET

POMPANO BEACH, FL 33060 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:

OTTENS, WILLIAM E Name: 1396 HAVELOCK DRIVE Address: City-St-Zip: SPRING, TX 77386 US

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.

CEO SIGNATURE: WILLIAM E OTTENS 02/19/2011