2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066160

Entity Name: APPTECH CORP

FILED Jun 11, 2012 Secretary of State

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

2002 TIMBERLOCH PLACE 2234 N FEDERAL HWY

200 372

THE WOODLANDS, TX 77380 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2002 TIMBERLOCH PLACE 2234 N FEDERAL HWY

00 372

THE WOODLANDS, TX 77380 US BOCA RATON, FL 33431 US

FEI Number: 65-0847995 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:

OTTENS, WILLIAM E ROCHA, ELIAS
161 SE 8TH STREET 2234 N FEDERAL HWY

POMPANO BEACH, FL 33060 US 372 BOCA RATON, FL 33431 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: ELIAS ROCHA 06/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROCHA, ELIAS

Address: 2234 N FEDERAL HWY 372 City-St-Zip: BOCA RATON, FL 33431 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.

SIGNATURE: ELIAS ROCHA P 06/11/2012