

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093154

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE ASSET PROTECTION GROUP, INC

Current Principal Place of Business:

1318 S.W. 160TH AVE.
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1318 S.W. 160TH AVE.
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 27-4106243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, STEVEN
430 BRENTWOOD CLUB COVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

POULOS, STEVEN
1318 S.W. 160TH AVE.
SUNRISE, FL 33326 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: STEVE POULOS

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: POULOS, STEVEN
Address: 1318 S.W. 160TH AVE.
City-St-Zip: SUNRISE, FL 33326

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: STEVE POULOS

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date