

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021408

Entity Name: APOLLIDON HOLDINGS, INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

3689 TAMPA ROAD  
SUITE 300  
OLDSMAR, FL 34677

## New Principal Place of Business:

## Current Mailing Address:

3689 TAMPA ROAD  
SUITE 300  
OLDSMAR, FL 34677

## New Mailing Address:

FEI Number: 27-5427084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVERETT, JOHN  
3689 TAMPA ROAD  
SUITE 300  
OLDSMAR, FL 34677 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: P  
Name: EVERETT, JOHN  
Address: 3689 TAMPA ROAD, SUITE 300  
City-St-Zip: OLDSMAR, FL 34677

Title: S  
Name: EVERETT, ANN-LOUISE  
Address: 3689 TAMPA ROAD, SUITE 300  
City-St-Zip: OLDSMAR, FL 34677

Title: AS  
Name: HUTCHISON, FRED D  
Address: 5410 TRINITY ROAD, SUITE 400  
City-St-Zip: RALEIGH, NC 27607

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: JOHN EVERETT

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date