

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057249

Entity Name: APEX CARBON FIBER INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2927 SHADOW VIEW CIRCLE
MAITLAND, FL 32751 US

New Principal Place of Business:

4370 MIRABELLA CIRCLE
BRADENTON, FL 34210 US

Current Mailing Address:

2927 SHADOW VIEW CIRCLE
MAITLAND, FL 32751 US

New Mailing Address:

4370 MIRABELLA CIRCLE
BRADENTON, FL 34210 US

FEI Number: 45-2695320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, JAMES B
2927 SHADOW VIEW CIRCLE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HAND, JAMES B
4370 MIRABELLA CIRCLE
BRADENTON, FL 34210 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: JAMES B HAND

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAND, JAMES B
Address: 4370 MIRABELLA CIRCLE
City-St-Zip: BRADENTON, FL 34210 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: JAMES B HAND

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date