

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078609

Entity Name: APS GLOBAL GROUP INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

305 LAKEPOINTE DR
302
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

305 LAKEPOINTE DR
302
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 45-3176736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, STACY K
305 LAKEPOINTE DR
302
ALTAMONTE SPRINGS, FL 32701 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: REYNOLDS, STACY K
Address: 305 LAKEPOINTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TREA
Name: ASSENT, MERLIN A
Address: 1030 PACES CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: ASSENT, ADRIAN A
Address: 121 OYSTER BAY CIR UNIT 170
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: STACY REYNOLDS

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date