

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36185

Entity Name: APEX ARIDYNE CORP.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 960670
INWOOD, NY 110960670 US

New Principal Place of Business:

168 DOUGHTY BLVD
INWOOD, NY 110960670 US

Current Mailing Address:

P.O. BOX 960670
INWOOD, NY 110970670 US

New Mailing Address:

168 DOUGHTY BLVD
INWOOD, NY 110970670 US

FEI Number: 56-1163708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZ, MILTON
4196 BOCIARE BLVD
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLUSSEL, EDWARD,
Address: 333 LONGWOOD CROSSING
City-St-Zip: LAWRENCE, NY 11559

Title: VS () Delete
Name: KURZ, JONATHAN A.,
Address: 1328 HARBOR RD.
City-St-Zip: HEWLETT HARBOR, NY 11557

Title: T () Delete
Name: KURZ, DAVID,
Address: 1343 BOXWOOD DR. W.
City-St-Zip: HEWELETT HARBOR, NY 11557

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID KURZ

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date