

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004421

FILED
Jan 24, 2011
Secretary of State

Entity Name: APECS INC.

Current Principal Place of Business:

17365 SW 13TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17365 SW 13TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0392814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDE ANGUS PATERSON
17365 SW 13TH STREET
PEMBROKE PINES, FL 33029 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: PS
Name: PATERSON, CLAUDE A
Address: 17365 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL

Title: D
Name: PATERSON, BEVERLEY A
Address: 17365 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL

Title: D
Name: PATERSON, CHRISTOPHER A
Address: 17365 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL

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: CAUDE ANGUS PATERSON

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date