

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038116

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN POWER EXCHANGE, INC.

Current Principal Place of Business:

4611 S UNIVERSITY DRIVE
SUITE 170
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4611 S UNIVERSITY DRIVE
SUITE 170
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZAMBO, RICHARD
2336 S.E. OCEAN BLVD., #309
STUART, FL 34996 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: PSD
Name: ZAMBO, RICHARD A
Address: 4611 S. UNIVERSITY DRIVE, #170
City-St-Zip: DAVIE, FL 33328

Title: TD
Name: BEDLEY, MICHAEL
Address: 132 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL D. BEDLEY

TD

01/04/2011

Electronic Signature of Signing Officer or Director

Date