2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005896

Entity Name: APEX PRODUCTIONS, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4152 W. BLUE HERON BLVD. # 103

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

PO BOX 7764 JUPITER, FL 33468

FEI Number: 59-3305559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAIDE, PAUL K 4152 W. BLUE HERON BLVD #103 WEST PALM BEACH, FL 33404 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COPE, ANDREW
Address: 4317 SAVANAH BAY PL.
City-St-Zip: JUPITER, FL 33458

Title: V

Name: WAIDE, PAUL
Address: 18304 FLAGSHIP CIR
City-St-Zip: JUPITER, FL 33458

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: PAUL WAIDE VP 01/26/2012