

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037096

FILED
Apr 22, 2009
Secretary of State

Entity Name: APEX FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

1640 W. OAKLAND PARK BLVD
203
OAKLAND PARK, FL 33312

New Principal Place of Business:

1061 W. OAKLAND PARK BLVD
230
OAKLAND PARK, FL 33311

Current Mailing Address:

1640 W. OAKLAND PARK BLVD.
203
OAKLAND PARK, FL 33312

New Mailing Address:

1061 W. OAKLAND PARK BLVD.
230
OAKLAND PARK, FL 33311

FEI Number: 65-0591528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MAURICE
3689 HUDSON LANE
BOYNTON BEACH, FL 33436 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: STEWART, MAURICE
Address: 3689 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S () Delete
Name: STEWART, JANET
Address: 3689 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICE STEWART

P

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date