

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056843

Entity Name: THE APELL GROUP, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

19402 NE 19 CT.
MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19402 NE 19 CT.
MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0619403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APELL, JOSEPH D
1380 NE MIAMI GARDENS DR
SUITE 246
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

APELL, JOSEPH D
19402 NE 19CT
MIAMI, FL 33179 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

05/03/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD
Name: APELL, DOROTHY
Address: 19402 NE 19 CT.
City-St-Zip: MIAMI, FL 33179

Title: PD
Name: APELL, DOROTHY
Address: 19402 NE 19 CT
City-St-Zip: MIAMI, FL 33179

Title: VPSD
Name: APELL, JOSEPH
Address: 19402 NE 19 CT
City-St-Zip: MIAMI, FL 33179

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: JOSEPH APELL

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date