

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059536

FILED
Mar 20, 2009
Secretary of State

Entity Name: APEX POWER SERVICES CORPORATION

Current Principal Place of Business:

4611 S UNIVERSITY DRIVE
SUITE 170
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S UNIVERSITY DRIVE
SUITE 170
FORT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0622716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDLEY, MICHAEL D
132 FIESTA WAY
FORT LAUDERDALE, FL 33301 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: PDT () Delete
Name: BEDLEY, MICHAEL D
Address: 132 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPDS () Delete
Name: ZAMBO, RICHARD A
Address: 1334 SE MACARTHUR BOULEVARD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPDS (X) Change () Addition
Name: ZAMBO, RICHARD A
Address: 46 S. SEWALL'S POINT ROAD
City-St-Zip: STUART, FL 34996

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: MICHAEL D. BEDLEY

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date