

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059536

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VPDS
Name: ZAMBO, RICHARD A
Address: 2336 S.E. OCEAN BLVD., #309
City-St-Zip: STUART, FL 34996

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 BEDLEY

PDT

01/04/2011

Electronic Signature of Signing Officer or Director

Date