

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015772

FILED
Apr 08, 2011
Secretary of State

Entity Name: APOGEE COMPUTER ENGINEERING, INC.

Current Principal Place of Business:

2526 ORANGE TREE
EDGEWATER, FL 32141

New Principal Place of Business:

124 PARADISE DR.
WELAKA, FL 32193

Current Mailing Address:

411 WALNUT ST
STE 2789
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

124 PARADISE DR.
WELAKA, FL 32193

FEI Number: 59-3363098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD M
2526 ORANGE TREE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

SMITH, RICHARD M
124 PARADISE DR.
WELAKA, FL 32193 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

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, RICHARD M
Address: 124 PARADISE DR.
City-St-Zip: WELAKA, FL 32193

Title: STD
Name: SMITH, LINDA D
Address: 124 PARADISE DR.
City-St-Zip: WELAKA, FL 32193

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: LINDA D. SMITH

Electronic Signature of Signing Officer or Director

STD

04/08/2011

Date