

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084579

Entity Name: APEX FINANCING, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4099 TAMIAMI TRAIL N
SUITE 200
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4099 TAMIAMI TRAIL N
SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-3535261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & HINSON, PLLC
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34108 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: AARON A. FARMER

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHASTANG, LAWRENCE J
Address: C/O 4099 TAMIAMI TRAIL N, SUITE 200
City-St-Zip: NAPLES, FL 34103

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: LAWRENCE J. CHASTANG

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date