

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100965

Entity Name: APM CONSULTANTS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

BANK OF AMERICA BLDG.
3800 W. BROWARD BLVD., #110
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

BANK OF AMERICA BLDG.
3800 W. BROWARD BLVD., #110
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 52-2174670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.A. AITCHESON & ASSOCIATES
4141 NW 5TH ST.
PLANTATION, FL 33317 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: P () Delete
Name: TULLOCH, MAXINE J
Address: 3800 W. BROWARD BLVD. SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TVP () Delete
Name: AITCHESON, M A
Address: 4141 NW 5TH ST.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: RA (X) Change () Addition
Name: AITCHESON, M A
Address: 4141 NW 5TH ST.
City-St-Zip: PLANTATION, FL 33317

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: MAXINE J. TULLOCH

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date