2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16585

Entity Name: APOLLO TRUST CORPORATION

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 SUNSET AVENUE SUITE 230

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4297

WEST PALM BEACH, FL 33402

FEI Number: 65-0231885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOPIN, L FRANK 223 SUNSET AVENUE SUITE 230 PALM BEACH, FL 33480 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 Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSENTHAL, STEVEN

 Address:
 570 LEXINGTON AVE 33RD FL

 City-St-Zip:
 NEW YORK, NY 10022

Title:

 Name:
 LIPTON, LINI

 Address:
 936 FIFTH AVE

 City-St-Zip:
 NEW YORK, NY 10021

Oily of Zip. NEW Fortit, N

Title: F

 Name:
 BERNSTEIN, HARVEY

 Address:
 570 LEXINGTON AVE 33RD FL

 City-St-Zip:
 NEW YORK, NY 10022

Title:

Name: WOLFF, MARK J

Address: 570 LEXINGTON AVE 33RD FL City-St-Zip: NEW YORK, NY 10022

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: HARVEY BERNSTEIN PRES 04/21/2010