

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16585

FILED
Apr 23, 2012
Secretary of State

Entity Name: APOLLO TRUST CORPORATION

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 400 C/O CHOPIN
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 400 C/O CHOPIN
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0231885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPIN, L FRANK
1655 PALM LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33481 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: S
Name: ROSENTHAL, STEVEN
Address: 570 LEXINGTON AVE 33RD FL
City-St-Zip: NEW YORK, NY 10022

Title: V
Name: LIPTON, LINI
Address: 936 FIFTH AVE
City-St-Zip: NEW YORK, NY 10021

Title: P
Name: BERNSTEIN, HARVEY
Address: 570 LEXINGTON AVE 33RD FL
City-St-Zip: NEW YORK, NY 10022

Title: T
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date