2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32387

FILED Apr 13, 2012 Secretary of State

Entity Name: APEX SURVEILLANCE AND INVESTIGATIONS, INC.

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

700 SW 98 LANE OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

PO BOX 703

OCALA, FL 34478 US

FEI Number: 59-3050398 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:

JONES, MICHAEL W. 700 SW 98 LANE OCALA, FL 34476 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

OFFICERS AND DIRECTORS:

Title: DF

Name: JONES, MICHAEL W. Address: 700 SW 98 LANE City-St-Zip: OCALA, FL 34476

Title: DS

Name: JONES, PHYLLIS A. Address: 700 SW 98 LANE City-St-Zip: OCALA, FL 34476

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: PHYLLIS A. JONES DS 04/13/2012