2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2015
Secretary of State
CC4611513654

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Entity Name: AP INNOVATIONS, INC.

Current Principal Place of Business:

240 WINDWARD PASSAGE
UNIT 404
CLEARWATER, FL 33767

Current Mailing Address:

PO BOX 3395
CLEARWATER, FL 33767 US

FEI Number: 59-3442203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELOACH, R. MICHAEL ESQUIRE
4313 DUNCOMBE DRIVE
VALRICO, FL 33594 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

Officer/Director Detail :

Title	D	Title	PST
Name	MCCLAIN, THOMAS E	Name	MCCLAIN, THOMAS E
Address	240 WINDWARD PASSAGE, UNIT 404	Address	240 WINDWARD PASSAGE, UNIT 404
City-State-Zip:	CLEARWATER FL 33767	City-State-Zip:	CLEARWATER FL 33767

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: THOMAS E. MCCLAIN DPST 01/23/2015

Electronic Signature of Signing Officer/Director Detail — Date