

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026722

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
1206 MILLENNIUM PKWY
SUITE 2001
BRANDON, FL 33511 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
Name MCCLAIN, THOMAS E
Address 240 WINDWARD PASSAGE, UNIT 404
City-State-Zip: CLEARWATER FL 33767

Title PST
Name MCCLAIN, THOMAS E
Address 240 WINDWARD PASSAGE, UNIT 404
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

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date