

F13000003107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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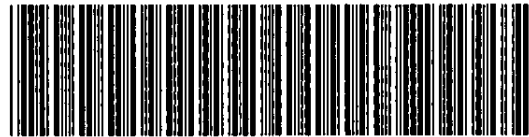
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 22 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: APN CONSULTING, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VEDANT PATHAK
Name of Person
APN CONSULTING, INC.
Firm/Company
1100 CORNWALL RD, SUITE 205
Address
MONMOUTH JUNCTION, NJ 08852-2441
City/State and Zip code
vedant@apnconsultinginc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAKESH BAXI at (212) 292-3331
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. APN CONSULTING INC

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 30 - 0137878

(FEI number, if applicable)

4. DEC 30, 2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 CORNWALL RD SUITE 205 MONMOUTH JUNCTION, NJ

(Principal office address)

08852-
2441

(Current mailing address)

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorp Services, Inc.

Office Address: 17888 67th COURT NORTH

Loxahatchee

(City)

. Florida 33470

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Heather Nee on behalf of Incorp Services, Inc.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: VEDANT PATHAK

Address: 7 JUSTICE CT

PRINCETON, NJ 08540-9545

Vice Chairman: NEELA PATHAK

Address: 7 JUSTICE CT

PRINCETON, NJ 08540-9545

Director: VEDANT PATHAK

Address: 7 JUSTICE CT

PRINCETON, NJ 08540-9545

Director: _____

Address: _____

B. OFFICERS

President: VEDANT PATHAK

Address: 7 JUSTICE CT

PRINCETON, NJ 08540-9545

Vice President: NEELA PATHAK

Address: 7 JUSTICE CT

PRINCETON, NJ 08540-9545

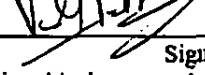
Secretary: NEELA PATHAK

Address: 7 JUSTICE CT PRINCETON, NJ 08540-9545

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. VEDANT PATHAK, FOUNDER & C.E.O.
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

**APN CONSULTING INC
0400021324**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 31, 2002.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2012

I further certify the registered agent and registered office are

**Vedant Pathak
1100 Cornwall Road, Suite 205
Monmouth Junction, NJ 08852**



Certificate Number: 128429271

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

**IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
21st day of May, 2013**

**Andrew P Sidamon-Eristoff
State Treasurer**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**