

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383886

FILED
Feb 18, 2011
Secretary of State

Entity Name: A B C D CORPORATION

Current Principal Place of Business:

4101 FOUNDERS BOULEVARD
SUITE 200
BATAVIA, OH 45103 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 657
AMELIA, OH 45102 US

New Mailing Address:

FEI Number: 31-0803189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIMER, (ROBERT)
84 DAVIS BLVD.
APT 11
TAMPA, FL 33606 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: D
Name: HAYDEN, W.T.
Address: 4101 FOUNDERS BOULEVARD, SUITE 200
City-St-Zip: BATAVIA, OH 45103 US

Title: PD
Name: HAYDEN, R W
Address: 4101 FOUNDERS BOULEVARD, SUITE 200
City-St-Zip: BATAVIA, OH 45103 US

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: ROBERT W. HAYDEN

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date