

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005097

FILED
Jul 20, 2010
Secretary of State

Entity Name: AMERICAN BUSINESS SOLUTIONS, INC. OF OHIO

Current Principal Place of Business:

8850 WHITNEY DR.
LEWIS CENTER, OH 43035

New Principal Place of Business:

Current Mailing Address:

8850 WHITNEY DR.
LEWIS CENTER, OH 43035

New Mailing Address:

FEI Number: 31-1604561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE., SUITE 105
DELRAY BCH, FL 33445 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: PC
Name: DUBEY, RAJEEV
Address: 4726 VILLAGE CLUB DR.
City-St-Zip: POWELL, OH 43065

Title: VCS
Name: DUBEY, MANISHA
Address: 4726 VILLAGE CLUB DR.
City-St-Zip: POWELL, OH 43065

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: MARK HEIDKAMP

CFO

07/20/2010

Electronic Signature of Signing Officer or Director

Date