

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001651

FILED
Jan 14, 2009
Secretary of State

Entity Name: ABC-AMEGA, INC.

Current Principal Place of Business:

1100 MAIN STREET
BUFFALO, NY 14209

New Principal Place of Business:

Current Mailing Address:

1100 MAIN STREET
BUFFALO, NY 14209

New Mailing Address:

FEI Number: 16-1390185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HERER, HARVEY L
Address: 169 REGATTA DR.
City-St-Zip: JUPITER, FL 33477

Title: CEO () Delete
Name: HERER, DAVID L
Address: 294 N. ROCKINGHAM WAY
City-St-Zip: AMHERST, NY 14228

Title: D () Delete
Name: LEVY, JORDAN
Address: 58 THE HAMLET
City-St-Zip: EAST AMHERST, NY 14051

Title: D () Delete
Name: ZEMSKY, HOWARD
Address: 181 MORRIS AVENUE
City-St-Zip: BUFFALO, NY 14214

Title: P () Delete
Name: CATALANO, PAUL F
Address: 22 STRATFORD COURT
City-St-Zip: EAST AMHERST, NY 14051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL F. CATALANO

P

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date