

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001651

Entity Name: ABC-AMEGA, INC.

FILED  
Jan 04, 2011  
Secretary of State

**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 ( )

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: PAUL F. CATALANO

PRES

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date