

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2012
Secretary of State**

DOCUMENT# G86661

Entity Name: AFFILIATED BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2886988 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: BROWN, COLIN W PD
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SD
Name: WARD, III, L. TAYLOR SD
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TRES
Name: GEBHARD, ERIC M TRES
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: GONZALEZ, JORGE E VP
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: AT
Name: BROWDY, ALAN J AT
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: AS
Name: ARTUSI, STEPHEN AS
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 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: RUSSELL KOPP

Electronic Signature of Signing Officer or Director

POA

08/23/2012

Date

**Affiliated Business Solutions, Inc.
Officers**

G86661

8-23-12

Officers

Colin W. Brown
Jorge E. Gonzalez
Eric M. Gebhard
L. Taylor Ward, III
Alan J. Browdy
Stephen P. Artusi
Caren Snead Williams

Title

President
Vice President, Corporate Taxes
Treasurer
Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary

Address of officers

100 Jim Moran Blvd.
Deerfield Beach FL 33442