

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90648

FILED
Apr 04, 2009
Secretary of State

Entity Name: ABTECH ENGINEERING, INC.

Current Principal Place of Business:

1133 S UNIVERSITY DR
210
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

10396 STATE ROAD 84
108
FT LAUDERDALE, FL 33324 US

Current Mailing Address:

1622 SW 103 LANE
FT LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 65-0059441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGHESE, BABU
1622 SW 103 LANE
FT LAUDERDALE, 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: DP () Delete
Name: VARGHESE, BABU,
Address: 1622 SW 103 LANE
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VARGHESE, BABU DIRECTO
Address: 1622 SW 103 LANE
City-St-Zip: FT LAUDERDALE, FL 33324

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: BABU VARGHESE

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date