

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90648

FILED
Jan 05, 2011
Secretary of State

Entity Name: ABTECH ENGINEERING, INC.

Current Principal Place of Business:

10396 WEST STATE ROAD 84
108
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: BABU VARGHESE

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date