

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089152

Entity Name: A & B MARKET & SERVICE LIMITED INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4 PASSAGE DU CID
77186 NOISIEL
FRANCE,,

New Principal Place of Business:

4 PASSAGE DU CID
77186 NOISIEL
NOISIEL, FR FR

Current Mailing Address:

4 PASSAGE DU CID
77186 NOISIEL
FRANCE,,

New Mailing Address:

4 PASSAGE DU CID
77186 NOISIEL
NOISIEL, FR FR

FEI Number: 76-0693495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: GUERBOIS, GEORGES
Address: #12 AVENUE M. CHEVALIER
City-St-Zip: OZOIR LA FERRIER, FR FR

Title: D
Name: WALKER, WILLIAM V
Address: 3704 GARROTT ST
City-St-Zip: HOUSTON, TX 77066

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: WILLIAM VINCENT WALKER

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date