

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011297

FILED
Mar 11, 2011
Secretary of State

Entity Name: AB & AB INC.

Current Principal Place of Business:

6650 KINGSPORTE PARKWAY
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

2813 S HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-0042934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL PROFESSIONAL SERVICES CORP
2813 S HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835 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: PSD
Name: BHARADVA, AJAY
Address: 9043 SOUTH BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: VPT
Name: BHARADVA, ANAND
Address: 9043 SOUTH BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: H L THAKKAR

RA

03/11/2011

Electronic Signature of Signing Officer or Director

Date