2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143869

Entity Name: AB RESOURCES, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2515 WILDLIFE RUN LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

2515 WILDLIFE RUN LUTZ, FL 33559

FEI Number: 55-0854391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, JULIA 2515 WILDLIFE RUN LUTZ, FL 33559 US

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: DF

Name: ARMSTRONG, JULIA Address: 2515 WILDLIFE RUN City-St-Zip: LUTZ, FL 33559

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: JULIA ARMSTRONG DP 01/07/2010