2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052942

Entity Name: ACB GLOBAL IMPORT CONSULTANT INC.

FILED Feb 16, 2012 Secretary of State

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

6105 MEMORIAL HWY STE A-9 TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

6415 MONTEREY BLVD TAMPA, FL 33625 US

FEI Number: 45-2470027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PUSKAR, ROBIN 6415 MONTEREY BLVD TAMPA, FL 33625 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

OFFICERS AND DIRECTORS:

Title:

Name: PUSKAR, ROBIN

Address: 6105 MEMORIAL HWY STE A-9

City-St-Zip: TAMPA, FL 33615 US

Title: DIR

Name: PUSKAR, JAMES

Address: 6105 MEMORIAL HWY STE A-9

City-St-Zip: TAMPA, FL 33615 US

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: ROBIN A PUSKAR PRES 02/16/2012