

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055349

FILED
Apr 13, 2011
Secretary of State

Entity Name: ABACO CAPITAL CORPORATION

Current Principal Place of Business:

ONE INDEPENDENT DR
SUITE 3201
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

4495-304 ROOSEVELT BLVD.
306
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4495-304 ROOSEVELT BLVD.
306
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-3455185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNN, DOUGLAS D
ONE INDEPENDENT DRIVE
SUITE 201
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CHUNN, DOUGLAS D
4495-304 ROOSEVELT BLVD
306
JACKSONVILLE, FL 32210 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REICHARD, SANDRA D
Address: 902 18TH AVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP
Name: CHUNN, DOUGLAS D
Address: 4495-304 ROOSEVELT BLVD.# 306
City-St-Zip: JACKSONVILLE, FL 32210

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: DOUGLAS D. CHUNN

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date