

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92984

FILED
Jan 04, 2011
Secretary of State

Entity Name: A.B.A. INDUSTRIES, INC.

Current Principal Place of Business:

382 CIRCLE FREEWAY DR.
CINCINNATI, OH 45246 US

New Principal Place of Business:

Current Mailing Address:

382 CIRCLE FREEWAY DR.
CINCINNATI, OH 45246 US

New Mailing Address:

FEI Number: 59-0914814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, ELLEN M
400 N. TAMPA STREET, SUITE 2300
TAMPA, FL 33602 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: PD
Name: MESHAY, MICHAEL
Address: 189 CONTAINER PLACE
City-St-Zip: CINCINNATI, OH 45246 US

Title: D
Name: LABBE, GILLES
Address: 1111 SAINT CHARLES ST.WEST,STE 658
City-St-Zip: LONGUEIL, QUEBEC, QC J4K 5G4 CA

Title: D
Name: BELANGER, REAL
Address: 1111 SAINT CHARLES ST.WEST,STE 658
City-St-Zip: LONGUEIL, QUEBEC, QC J4K 5G4 CA

Title: VPF
Name: MICHALSKI, WILLIAM
Address: 382 CIRCLE FREEWAY DR
City-St-Zip: CINCINNATI OH, OH 45246 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: WILLIAM MICHALSKI

VPF

01/04/2011

Electronic Signature of Signing Officer or Director

Date