2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001638

Entity Name: ABB INTERTRADE INC.

FILED Jan 04, 2011 Secretary of State

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

7910 PIERCE HARWELL ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

7910 PIERCE HARWELL ROAD PLANT CITY, FL 33565

FEI Number: 36-3296312 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:

ABBENZELLER, ROBERT H 7910 PIERCE HARWELL RD. PLANT CITY, FL 33565 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: VF

Name: ABBENZELLER, ROBERT H Address: 7910 PIERCE HARWELL RD. City-St-Zip: PLANT CITY, FL 33565

Title: PD

Name: ABBENZELLER, VIVIETTE P Address: 7910 PIERCE HARWELL RD. City-St-Zip: PLANT CITY, FL 33565

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: VIVIETTE P. ABBENZELLER VP 01/04/2011