

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005333

FILED
Feb 28, 2012
Secretary of State

Entity Name: ABERDEEN, INC.

Current Principal Place of Business:

4440 PGA BLVD.
STE. 405
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4440 PGA BLVD.
STE. 405
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4440 PGA BLVD.
STE. 405
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4440 PGA BLVD.
STE. 405
PALM BEACH GARDENS, FL 33410 US

FEI Number: 37-1562774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CYNTHIA M T
4440 PGA BLVD.
STE. 405
PALM BEACH GARDENS, FL 33410 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: DP
Name: CLARK, ALFRED C PRES
Address: 4440 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: GAROFALO, ROSARIA SEC
Address: 4440 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: ROGERS, CYNTHIA M TREAS
Address: 4440 PGA BLVD, STE 405
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CYNTHIA M ROGERS

T

02/28/2012

Electronic Signature of Signing Officer or Director

Date