

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059488

FILED
Apr 26, 2012
Secretary of State

Entity Name: ABSTRACT ELECTRONICS, INC.

Current Principal Place of Business:

11526 53RD STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

11526 53RD STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3387211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH
SUITE 225
CLEARWATER, FL 33763 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: DPST
Name: COLANDREA, CHRISTOPHER A
Address: 504 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: CHRISTOPHER A. COLANDREA

DPST

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date