

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668647

Entity Name: ABS ENGINEERING, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

5260 WHISPER DR  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

## Current Mailing Address:

5260 WHISPER DR  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 59-2006092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAREKH, CHITRA  
5260 WHISPER DRIVE  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

PAREKH, CHITRA PRES.  
5260 WHISPER DRIVE  
CORAL SPRINGS, FL 33067 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: ASHWIN R.SHAH

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: PAREKH, CHITRA,  
Address: 5260 WHISPER DR.  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S ( ) Delete  
Name: SHAH, ASHWIN,  
Address: 5260 WHISPER DR.  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: SHAH, ASHWIN,  
Address: 5260 WHISPER DR.  
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHWIN R.SHAH

SVP

03/26/2009

Electronic Signature of Signing Officer or Director

Date