

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004941

FILED
Jan 07, 2011
Secretary of State

Entity Name: AMERICAN BIO MEDICA CORPORATION

Current Principal Place of Business:

122 SMITH ROAD
KINDERHOOK, NY 12106

New Principal Place of Business:

Current Mailing Address:

122 SMITH ROAD
KINDERHOOK, NY 12106

New Mailing Address:

FEI Number: 14-1702188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MANUEL
19361 NW 56TH PL
MIAMI, FL 33055 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: CEO
Name: CIPKOWSKI, STAN
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: CFO
Name: PARKER, STEFAN
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY

Title: PD
Name: JASKIEWICZ, EDMUND M
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: VP
Name: CASTERLIN, DOUGLAS
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: CCOS
Name: WATERHOUSE, MELISSA A
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: D
Name: KOSKEY, RICHARD P
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

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: MELISSA A. WATERHOUSE

SECR

01/07/2011

Electronic Signature of Signing Officer or Director

Date