## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000004941

Entity Name: AMERICAN BIO MEDICA CORPORATION

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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122 SMITH ROAD KINDERHOOK, NY 12106

Current Mailing Address: New Mailing Address:

122 SMITH ROAD KINDERHOOK, NY 12106

FEI Number: 14-1702188 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:

VAZQUEZ, MANUEL 19361 NW 56TH PL MIAMI, FL 33055 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: CEOD

Name: CIPKOWSKI, STAN Address: 122 SMITH ROAD City-St-Zip: KINDERHOOK, NY 12106

Title: PD

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

Title: EVPS

Name: WATERHOUSE, MELISSA A

Address: 122 SMITH ROAD

City-St-Zip: KINDERHOOK, NY 12106

Title:

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

Title: D

 Name:
 FLORIO, CARL A

 Address:
 122 SMITH ROAD

 City-St-Zip:
 KINDERHOOK, NY 12106

Title:

 Name:
 NEFF, JEAN

 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 WATERHOUSE SEC 04/26/2012