2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001273

Entity Name: ABINGTON GROUP, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

195 WEST ROAD

PORTSMOUTH, NH 038015654

Current Mailing Address: New Mailing Address:

PO BOX 5060

PORTSMOUTH, NH 038025060

FEI Number: 02-0343349 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Title: CPT

Name: CARR, MICHAEL J Address: 195 WEST ROAD

OFFICERS AND DIRECTORS:

City-St-Zip: PORTSMOUTH, NH 038015654

Title:

Name: HAMLIN, DONALD W Address: 195 WEST ROAD

City-St-Zip: PORTSMOUTH, NH 038015654

Title: AS

Name: GAGLIUSO, RICHARD C ESQ Address: 32 DANIEL WEBSTER HWY, ST 14

City-St-Zip: MERRIMACK, NH 03054

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: MICHAEL J CARR CPT 02/08/2012