

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003782

Entity Name: ABACUS 21 INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2746 DELAWARE AVE
BUFFALO, NY 142172702

New Principal Place of Business:

2746 DELAWARE AVE
BUFFALO, NY 142172702 US

Current Mailing Address:

2746 DELAWARE AVE
BUFFALO, NY 142172702

New Mailing Address:

2746 DELAWARE AVE
BUFFALO, NY 142172702 US

FEI Number: 16-1418730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SROKA, KIMBERLY
13786 BEAUREGARD PLACE
ORLANDO, FL 32837 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: P
Name: LESNIAK, BUTCH
Address: 35 WOODSTOCK
City-St-Zip: GLENWOOD, NY 14069 US

Title: S
Name: LESNIAK, LORENA
Address: 35 WOODSTOCK
City-St-Zip: GLENWOOD, NY 14069 US

Title: T
Name: WALL, JAMES
Address: 6892 LAKESHORE RD
City-St-Zip: DERBY, NY 14047 US

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: LORENA LESNIAK

HR

04/18/2011

Electronic Signature of Signing Officer or Director

Date