2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003782

Entity Name: ABACUS 21 INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2746 DELAWARE AVE BUFFALO, NY 142172702 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SROKA, KIMBERLY 13786 BEAUREGARD PLACE ORLANDO, FL 32837 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:

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:

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 04/26/2012