

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005648

FILED  
Jan 12, 2010  
Secretary of State

Entity Name: ABILIS NEW ENGLAND INC.

## Current Principal Place of Business:

245 COMMERCIAL ST, 3RD FLOOR  
PORTLAND, ME 04101 US

## New Principal Place of Business:

## Current Mailing Address:

C/O DRUMMOND WOODSUM  
84 MARGINAL WAY, STE 600  
PORTLAND, ME 041012480 US

## New Mailing Address:

C/O DRUMMOND WOODSUM  
84 MARGINAL WAY, STE 600  
PORTLAND, ME 041012480 US

FEI Number: 01-0449686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: ELBAZ, ALAIN  
Address: 245 COMMERCIAL ST., 3RD FLOOR  
City-St-Zip: PORTLAND, ME 04101 US

Title: TREA  
Name: ELBAZ, ALAIN  
Address: 245 COMMERCIAL ST., 3RD FLOOR  
City-St-Zip: PORTLAND, ME 04101 US

Title: SEC  
Name: LEGOFF, ERIC  
Address: 245 COMMERCIAL ST., 3RD FLOOR  
City-St-Zip: PORTLAND, ME 04101 US

Title: DIR  
Name: ELBAZ, ALAIN  
Address: 245 COMMERCIAL ST., 3RD FLOOR  
City-St-Zip: PORTLAND, ME 04101 US

Title: DIR  
Name: LEGOFF, ERIC  
Address: 245 COMMERCIAL ST., 3RD FLOOR  
City-St-Zip: PORTLAND, ME 04101 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: ERIC LEGOFF

SEC

01/12/2010

Electronic Signature of Signing Officer or Director

Date