

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001251

Entity Name: ABACUS TRAVEL INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

FIVE LAKELAND PARK DR.
PEABODY, MA 01960

New Principal Place of Business:

10 CENTENNIAL DRIVE
PEABODY, MA 01960

Current Mailing Address:

FIVE LAKELAND PARK DR.
PEABODY, MA 01960

New Mailing Address:

10 CENTENNIAL DRIVE
PEABODY, MA 01960

FEI Number: 04-2867556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENTZ, BRANDON
1125 JESSAMINE LAKE CT.
ORLANDO, FL 32839 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTLEY, MARLA
Address: FIVE LAKELAND PARK DR.
City-St-Zip: PEABODY, MA 01960

Title: V () Delete
Name: EVANS, CHRISTOPHER
Address: FIVE LAKELAND PARK DR.
City-St-Zip: PEABODY, MA 01960

Title: T () Delete
Name: HUNTLEY, ALLAN
Address: FIVE LAKELAND PARK DR.
City-St-Zip: PEABODY, MA 01960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TECH, WILLIAM
Address: 2120 SOUTH 72ND STREET SUITE 700
City-St-Zip: OMAHA, NE 68124

Title: CFO (X) Change () Addition
Name: O'MALLEY, KEVIN
Address: 2120 SOUTH 72ND STREET SUITE 700
City-St-Zip: OMAHA, NE 68124

Title: VP (X) Change () Addition
Name: MOCK, JOHN
Address: 2120 SOUTH 72ND STREET SUITE 700
City-St-Zip: OMAHA, NE 68124

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES M. WINTERSCHIED

CONT

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date