

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002780

FILED
Feb 23, 2011
Secretary of State

Entity Name: ABEO MANAGEMENT CORPORATION

Current Principal Place of Business:

8150 NORTH CENTRAL EXPRESSWAY
DALLAS, TX 75206

New Principal Place of Business:

7301 NORTH STATE HIGHWAY 161, SUITE 365
IRVING, TX 75039

Current Mailing Address:

8150 NORTH CENTRAL EXPRESSWAY
DALLAS, TX 75206

New Mailing Address:

7301 NORTH STATE HIGHWAY 161, SUITE 365
IRVING, TX 75039

FEI Number: 26-1474112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: SMITH, MARK H
Address: 7301 NORTH STATE HIGHWAY 161, SUITE 365
City-St-Zip: IRVING, TX 75039

Title: ST
Name: AVERY, STEVEN R
Address: 10150 SOUTH CENTENNIAL PARKWAY, #230
City-St-Zip: SANDY, UT 84070

Title: D
Name: AMENT, DAVID
Address: 7301 NORTH STATE HIGHWAY 161, SUITE 365
City-St-Zip: IRVING, TX 75039

Title: D
Name: SLOAN, H. BRADLEY
Address: 7301 NORTH STATE HIGHWAY 161, SUITE 365
City-St-Zip: IRVING, TX 75039

Title: D
Name: JENSEN, KEVEN
Address: 7301 NORTH STATE HIGHWAY 161, SUITE 365
City-St-Zip: IRVING, TX 75039

Title: D
Name: SANKARY, SCOTT
Address: 7301 NORTH STATE HIGHWAY 161, SUITE 365
City-St-Zip: IRVING, TX 75039

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: STEVEN R. AVERY

T

02/23/2011

Electronic Signature of Signing Officer or Director

Date