

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003750

Entity Name: ABTECH SYSTEMS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2042 CORTE DEL NOGEL
SUITE D
CARLSBAD, CA 920111438

New Principal Place of Business:

Current Mailing Address:

2042 CORTE DEL NOGEL
SUITE D
CARLSBAD, CA 920111438

New Mailing Address:

FEI Number: 33-0551507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULL, MATT
6755 WATERTON DRIVE
RIVERVIEW, FL 33578 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: CP
Name: RUSSELL, ROBERT M
Address: 2042 CORTE DEL NOGAL, SUITE D
City-St-Zip: CARLSBAD, CA 920111438

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: JILL TWOMBLY

CONT

01/13/2011

Electronic Signature of Signing Officer or Director

Date