

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005663

Entity Name: ABS GLOBAL, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1525 RIVER RD  
DE FOREST, WI 53532

**New Principal Place of Business:**

**Current Mailing Address:**

1525 RIVER RD  
DE FOREST, WI 53532

**New Mailing Address:**

FEI Number: 51-0393574

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: CHRISTIANSON, BILL  
Address: 1525 RIVER ROAD  
City-St-Zip: DEFOREST, WI 53532

Title: TD  
Name: WORBY, JOHN  
Address: BELVEDERE HOUSE BASING VIEW  
City-St-Zip: BASINGSTOKE, HANTS, UK RG21 4HG

Title: SD  
Name: FUNK, DENNIS  
Address: 1525 RIVER ROAD  
City-St-Zip: DEFOREST, WI 53532

Title: VPD  
Name: BIGGS, IAN  
Address: 1525 RIVER RD  
City-St-Zip: DE FOREST, WI 53532

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: IAN BIGGS

VP

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date