2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007701

Apr 22, 2010 Secretary of State

Entity Name: A B.I.L.I.T.Y. ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

1051 LEE ROAD, BLDG 4, SUITE A ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1051 LEE ROAD, BLDG 4, SUITE A ORLANDO, FL 32810

FEI Number: 27-0644386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBSON, MARK A 1051 LEE ROAD ORLANDO, FL 32810 US

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: FCEO

Name: GIBSON, MARK A
Address: 1051 LEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: F

 Name:
 GIBSON, MARK A

 Address:
 1051 LEE ROAD

 City-St-Zip:
 ORLANDO, FL 32810

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. GIBSON CEO 04/22/2010