2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032256

Entity Name: AAB ENTERPRISES, INC.

FILED Jan 27, 2011 Secretary of State

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

4701 SPINNAKER POINT STUART, FL 34996

Current Mailing Address: New Mailing Address:

4701 SPINNAKER POINT STUART, FL 34996

FEI Number: 65-1096036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRADLEY, ARDEN JAMES III 4701 NE SPINNAKER PT PL STUART, FL 34996

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:

BRADLEY, ARDEN J Name: 4701 NE SPINNAKER POINT Address:

City-St-Zip: STUART, FL 34996

Title:

Name: BRADLEY, ARDEN A Address: 4701 NE SPINNAKER POINT STUART, FL 34996 City-St-Zip:

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: ARDEN J BRADLEY MR 01/27/2011