

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067019

Entity Name: ABM RESEARCH INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

555 NE 15 STREET
200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 NE 15 STREET
200
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 32-0018614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (TJM)
MIAMI, FL 33131 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: P
Name: BEASLEY, RON
Address: 457 N. CALLE ROLPH
City-St-Zip: PALM SPRINGS, CA 92262 US

Title: SEC
Name: LANDAU, SUZANNE
Address: 457 N. CALLE ROLPH
City-St-Zip: PALM SPRINGS, CA 92262 US

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: RONALD BEASLEY

MR

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date