

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112018

Entity Name: ABAQA CORPORATION

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1680 FRUITVILLE RD FL-3
SARASOTA, FL 34236

New Principal Place of Business:

1605 MAIN STREET
STE 400
SARASOTA, FL 34236 US

Current Mailing Address:

PO BOX 4313
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 74-3065070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCIO, GINA
1680 FRUITVILLE RD FL-3
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MASCIO, GINA
1605 MAIN STREET
STE 400
SARASOTA, FL 34236 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: LAMBERT, ARTHUR D
Address: 1605 MAIN STREET STE 400
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: SIMKINS, RONALD T
Address: 915 POMELO AVE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: HERRMANN, JEFFREY A
Address: 12713 FONTANA ST
City-St-Zip: LEAWOOD, KS 34236

Title: D
Name: CAMPBELL, BRUCE E
Address: 231 LEGENDARY CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: LAMBERT, ARTHUR D
Address: 1595 BAY POINT DR
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: LANE, JR, JOHN T
Address: 1605 MAIN STREET STE 400
City-St-Zip: SARASOTA, FL 34236

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: GINA MASCIO

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date