

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077999

FILED
Sep 24, 2009
Secretary of State**Entity Name:** ABACUS INSTRUMENTS, INC.**Current Principal Place of Business:**4625 N. MANHATTAN AVE.
E
TAMPA, FL 33614**New Principal Place of Business:****Current Mailing Address:**4625 N. MANHATTAN AVE.
E
TAMPA, FL 33614**New Mailing Address:****FEI Number:** 20-0488209**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANEY & GORDON, P.A.
101 EAST KENNEDY BOULEVARD
SUITE 3170
TAMPA, FL 33602 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 () Delete
Name: JONES, GARETH S
Address: 16209 HOYLAKE DR.
City-St-Zip: ODESSA, FL 33556

Title: T () Delete
Name: JONES, GARETH S
Address: 16209 HOYLAKE DR.
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: BRATT, CLIVE
Address: 16209 HOYLAKE DR.
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: JONES, HANNAH Z
Address: 16209 HOYLAKE DR.
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MOLE, JOSEPH P MR
Address: 1766 RAMBLING RIDGE COURT
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARETH S JONES

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date