

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000087596

Entity Name: ABEX GROUP INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

429 S KELLER ROAD
SUITE # 250
MAITLAND, FL 32810

New Principal Place of Business:

Current Mailing Address:

429 S KELLER ROAD
SUITE # 250
MAITLAND, FL 32810

New Mailing Address:

FEI Number: 90-0321392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITZMAN, JOEL
429 S KELLER ROAD
SUITE 250
MAITLAND, FL 32810 US

Name and Address of New Registered Agent:

BRITZMAN, JOEL D
429 S KELLER ROAD
SUITE 250
MAITLAND, 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: JOEL BRTIZMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOETCHER, RANDY
Address: 2081 LAKE MARION DRIVE
City-St-Zip: APOPKA, FL 32712

Title: D
Name: PATRICK, WILLEMSSEN
Address: 4897 FELLOWS COVE AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: BRITZMAN, JOEL
Address: 492 WINDING CREEK PLACE
City-St-Zip: LONGWOOD, FL 32779

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: JOEL BRITZMAN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date