

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119311

Entity Name: ABA SOLUTIONS, INC.

FILED
Dec 23, 2010
Secretary of State

Current Principal Place of Business:

843 EDGEHILL DRIVE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

843 EDGEHILL DRIVE
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 76-0770913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELMAN, DAVID L
843 EDGEHILL DRIVE
PALM HARBOR, FL 34684 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: ENGELMAN, DAVID L
Address: 843 EDGEHILL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: WALLACE, JASON
Address: 104 SHOREVIEW DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: DAVID ENGELMAN

PRES

12/23/2010

Electronic Signature of Signing Officer or Director

Date