2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054927

Entity Name: A.B. SOLUTIONS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12641 N. STONBROOK CIRCLE DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12641 N. STONEBROOK CIRCLE 12641 N. STONBROOK CIRCLE

DAVIE, FL 33330 DAVIE, FL 333330

FEI Number: 04-3811786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZVEIBIL, ROBERT 12641 N. STONEBROOK CIRCLE DAVIE, FL 33330 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZVEIBIL, ROBERT

Address: 12641 N. STONEBROOK CIRCLE

City-St-Zip: DAVIE, FL 33330

Title: VP

Name: ZVEIBIL, SALLY DOROTHY
Address: 12641 N. STONEBROOK CIRCLE

City-St-Zip: DAVIE, FL 33330

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: ROBERT ZVEIBIL P 04/29/2011