2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141264

Entity Name: ABLTECH SERVICES, INC.

FILED Aug 28, 2012 Secretary of State

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

4160 CENTRAL SARASOTA PKWY

621

SARASOTA, FL 34238 SA

Current Mailing Address: New Mailing Address:

4160 CENTRAL SARASOTA PKWY 621

SARASOTA, FL 34238 SA

FEI Number: 20-3652411 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:

LEONI, MICHAEL S
5561 CARSO TERRACE
NORTH PORT, FL 34286 US
LEONI, MICHAEL S
4178 LANCASTER DR
SARASOTA, FL 34241 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: 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEONI, MICHAEL S Address: 4178 LANCASTER DR City-St-Zip: SARASOTA, FL 34241 SA

Title: VP

Name: BERG, RYAN C

Address: 4160 CENTRAL SARASOTA PKWY 621

City-St-Zip: SARASOTA, FL 34238 SA

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: MICHAEL S LEONI PRES 08/28/2012