

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153716

Entity Name: ABYSS TECHNOLOGY,INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1010 NW. 51ST PLACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1010 NW. 51ST PLACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3812148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELHOSTE, MARC
Address: 1010 NW. 51ST PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPSD () Delete
Name: BARBIER, JOHAN
Address: 1010 NW. 51ST PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHAN BARBIER

VPSD

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date