

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109733

FILED
Apr 13, 2009
Secretary of State

Entity Name: ABS GLOBAL MANAGEMENT, INC.

Current Principal Place of Business:

7410 CLEARVIEW DRIVE
TAMPA, FL 33634

New Principal Place of Business:

6822 WEST WATERS AVENUE
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 262647
TAMPA, FL 336852647

New Mailing Address:

FEI Number: 20-5419160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MICHAEL B
7410 CLEARVIEW DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

AUSTIN, MICHAEL B
6822 WEST WATERS AVENUE
TAMPA, FL 33634 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, MICHAEL B
Address: P.O. BOX 262647
City-St-Zip: TAMPA, FL 336852647 US

Title: VP () Delete
Name: AUSTIN, PATRICIA T
Address: P.O. BOX 262647
City-St-Zip: TAMPA, FL 336852647

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: MICHAEL AUSTIN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date