

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032918

Entity Name: ABF SOLUTIONS INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7930 PALACIO DEL MAR DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7930 PALACIO DEL MAR DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 36-4604961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAST, ALAN B
7930 PALACIO DEL MAR DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FAST, ALAN B
7930 PALACIO DEL MAR DRIVE
BOCA RATON, FL FL 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAST, ALAN B
Address: 7930 PALACIO DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: FAST, ETSUKO F
Address: 7930 PALACIO DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ALAN B FAST

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date