

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117770

Entity Name: ABYTE SOLUTIONS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

5834 SW 116TH AVE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5834 SW 116TH AVE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 26-1384291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HN SKIP TURCHEN, CPA, PA
1601 N. PALM AVE, SUITE 301-A
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HN SKIP TURCHEN, CPA, PA
4310 SHERIDAN STREET
STE 202
HOLLYWOOD, FL 33021 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISS, AARON
Address: 5834 SW 116TH AVE
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: WEISS, ELIZABETH
Address: 5834 SW 116TH AVE
City-St-Zip: COOPER CITY, FL 33330

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: AARON WEISS

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date