

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098858

FILED
Apr 23, 2009
Secretary of State

Entity Name: AMERICAN BUSINESS SOLUTIONS GROUP, INC.

Current Principal Place of Business:

3777 NORTHEAST 163RD STREET STE 121
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1950 SOUTH OCEAN DRIVE
SUITE # 22D
HALLANDALE BEACH, FL 33009

Current Mailing Address:

3777 NORTHEAST 163RD STREET STE 121
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1950 SOUTH OCEAN DRIVE
SUITE # 22D
HALLANDALE BEACH, FL 33009

FEI Number: 26-3675323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: DAVIDOFF, MARK
Address: 3777 NORTHEAST 163RD STREET STE 121
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DAVIDOFF, MARK
Address: 1950 SOUTH OCEAN DRIVE SUITE 22D
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARK DAVIDOFF

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date