2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088537

FILED May 03, 2010 Secretary of State

Entity Name: AFRICAN BUSINESS DEVELOPMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

2808 NORTH FIFTH STREET SUITE 501

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

2808 NORTH FIFTH STREET SUITE 501

SAINT AUGUSTINE, FL 32084 US

FEI Number: 27-1620906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMBROOK, KENNETH W 2808 NORTH FIFTH STREET SUITE 501 SAINT AUGUSTINE, FL 32084 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: TIMBROOK, KENNETH W

Address: 2808 NORTH FIFTH STREET, SUITE 501
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VP

Name: HARAWA, DAVID D

Address: 2808 NORTH FIFTH STREET, SUITE 501
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: CFO

Name: DAUGHTREY, NEWALL Address: P.O. BOX 470307 City-St-Zip: MIAMI, FL 33247 US

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: KENNETH W TIMBROOK P 05/03/2010