

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096841

FILED
Mar 29, 2012
Secretary of State

Entity Name: ABBY SOLUTIONS HOLDING INC.

Current Principal Place of Business:

2272 AIRPORT RD. S., STE. 201
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2272 AIRPORT RD. S., STE. 201
NAPLES, FL 34112

New Mailing Address:

FEI Number: 27-2541823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. CET CORPORATION
8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MYUSCORP
C/O PATRICK VENZKE
1455 ATLANTIC BLVD., NEPTUNE BEACH
JACKSONVILLE, FL 32266 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: PATRICK VENZKE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BECKER, ANDREAS
Address: BIRKENSTRASSE 79
City-St-Zip: LEVERKUSEN, XX 51379 DE

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: ANDREAS BECKER

DPST

03/29/2012

Electronic Signature of Signing Officer or Director

Date