

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099752

FILED
May 18, 2010
Secretary of State

Entity Name: ABBY SOLUTIONS OF GERMANY, INC

Current Principal Place of Business:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Principal Place of Business:

1903 60TH PLACE E.
SUITE M2130
BRADENTON, FL 34203

Current Mailing Address:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Mailing Address:

1903 60TH PLACE E.
SUITE M2130
BRADENTON, FL 34203

FEI Number: 27-1781097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

U.S. GET CORPORATION
8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 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: MICHAEL HILLECKE, VP

05/18/2010

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: DPST
Name: BECKER, ANDREAS
Address: BIRKENBERGSTR 79
City-St-Zip: LEVERKUSEN, GE 51379

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

05/18/2010

Electronic Signature of Signing Officer or Director

Date