

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024852

FILED
May 01, 2012
Secretary of State

Entity Name: ABBOTSFORD GROUP INTERNATIONAL INC.

Current Principal Place of Business:

777 S. FLAGLER DR., SUITE 800 WEST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR., SUITE 800 WEST
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 2915
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, GEORGE
777 S. FLAGLER DR., SUITE 800 WEST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRANKLIN, GEORGE
1822 UPLAND ROAD
WEST PALM BEACH, FL 33409 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANKLIN, GEORGE
Address: 1822 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: GEORGE FRANKLIN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date