

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076457

Entity Name: ABS 1, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 27-3477658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, JOHN A
999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: ROUSSEAU, JOHN A
Address: 999 VANDERBILT BEACH ROAD, SUITE 200
City-St-Zip: NAPLES, FL 34108 US

Title: T, S
Name: ROUSSEAU, JOHN A
Address: 999 VANDERBILT BEACH ROAD, SUITE 200
City-St-Zip: NAPLES, FL 34108 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: JOHN A. ROUSSEAU

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date