

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103362

FILED
Jan 03, 2012
Secretary of State

Entity Name: ABAKAN INC.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 450
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 450
MIAMI, FL 33133

New Mailing Address:

FEI Number: 98-0507522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT H
2665 S. BAYSHORE DRIVE
SUITE 450
MIAMI, FL 33133 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
Name: MILLER, ROBERT H
Address: 2665 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: DIR
Name: GOSS, STEPHEN C
Address: 16373 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: DIR
Name: BUSCHOR, HERMANN
Address: 1920 STONEY BROOK DRIVE
City-St-Zip: HOUSTON, TX 77063

Title: DIR
Name: SHERMAN, ANDREW
Address: 24112 ROCKWELL DRIVE,
City-St-Zip: EUCLID, OH 44117

Title: CFO
Name: TAKKAS, COSTAS M
Address: 2642 COLLINS AVENUE, 2642 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERT H. MILLER

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date