

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078455

FILED
Sep 28, 2012
Secretary of State

Entity Name: AFRICAN BUSINESS DEVELOPMENT PRIVATE EQUITY GROUP INC

Current Principal Place of Business:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 45-3174798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFRICAN BUSINESS DEVELOPMENT GROUP, INC.
7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256 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: CORRIGAN, RICHARD
Address: 334 EAST LAKE RD 199
City-St-Zip: PALM HARBOR, FL 34685 US

Title: SEC
Name: TIMBROOK, KENNETH
Address: 7220 FINANCIAL WAY
City-St-Zip: JACKSONVILLE, FL 32256 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: KENNETH W TIMBROOK

SEC

09/28/2012

Electronic Signature of Signing Officer or Director

Date