

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19695

FILED
Feb 05, 2009
Secretary of State

Entity Name: ABS DEVELOPMENT CORPORATION

Current Principal Place of Business:

1995 BROADWAY
1200
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

1995 BROADWAY
1200
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 36-2717894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHN, DAVID
7380 W. SAND LAKE RD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KOHN, DAVID
7380 W. SAND LAKE RD
420
ORLANDO, FL 32819 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERON, DAN
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: S () Delete
Name: JONAKOVA, STANISLAVA
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: GUERON, GIL
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: NUSBAUM, RAMI
Address: 1995 BRAODWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: MESHORER, LIPA
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NUSBAUM, AVRAHAM
Address: 1995 BRAODWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NEHEMIA, RUBIN
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN GUERON

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date