

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032193

FILED
Aug 11, 2011
Secretary of State

Entity Name: ARCHIBALD BROTHERS INTERNATIONAL, INC.

Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD
SUITE 1001
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

990 PROGRESS BLVD
NEW ALBANY, IN 47150 US

Current Mailing Address:

2000 PALM BEACH LAKES BLVD
SUITE 1001
WEST PALM BEACH, FL 33409 US

New Mailing Address:

990 PROGRESS BLVD
NEW ALBANY, IN 47150 US

FEI Number: 59-3275430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BASIL E
2000 PALM BEACH LAKES BLVD
SUITE 1001
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MEYER, EDWARD J
1232 PALMERO AVE
CORAL GABLES, FL 33134 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: EDWARD J MEYER

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEYER, EDWARD J
Address: 1232 PALMERO AVE
City-St-Zip: CORAL GABLES, FL 33134 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: EDWARD J MEYER

CEO

08/11/2011

Electronic Signature of Signing Officer or Director

Date