

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076344

FILED
Jan 11, 2011
Secretary of State

Entity Name: ABT, INC.

Current Principal Place of Business:

4701 SW 45 ST
BLDG 3 BAY 14
DAVIE, FL 33314 US

New Principal Place of Business:

801 SW 27 AVE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

P.O. BOX 23071
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-0612920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
1840 CORAL WAY
343 ALMRIA AVENUE
CORAL GABLES, FL 33134 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: PREWITT, THOMAS
Address: P O BOX 23071
City-St-Zip: FORT LAUDERDALE, FL 33307

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: T PREWITT

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date