

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059488

Entity Name: ABSTRACT ELECTRONICS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

11526 53RD STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

11526 53RD STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3387211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH
SUITE 225
CLEARWATER, FL 33763 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: DPT
Name: COLANDREA, CHRISTOPHER A
Address: 504 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DVPS
Name: COLANDREA, BRUNO
Address: 503 JOHNS PASS AVENUE
City-St-Zip: MADERIA BEACH, FL 33708

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: CHRISTOPHER COLANDREA

DPT

02/18/2011

Electronic Signature of Signing Officer or Director

Date