

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 30, 2011  
Secretary of State**

DOCUMENT# P96000093087

Entity Name: A.B. DESIGN GROUP, INC.

**Current Principal Place of Business:**

1441 N RONALD REAGAN BLVD  
LONGWOOD, FL 32750 US

**New Principal Place of Business:**

**Current Mailing Address:**

1441 N RONALD REAGAN BLVD  
LONGWOOD, FL 32750 US

**New Mailing Address:**

FEI Number: 59-3411002      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CANTWELL, JAMES  
2617 COUNTRY CLUB ROAD  
EUSTIS, FL 32726 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: CEO  
Name: CANTWELL, JAMES  
Address: 2617 COUNTRY CLUB ROAD  
City-St-Zip: EUSTIS, FL 32726

Title: CEO  
Name: PERDUE, ROSS  
Address: 661 E. LEHIGH  
City-St-Zip: DELTONA, FL 32738

Title: CEO  
Name: TELESZ, JAMES  
Address: 3342 LAKEVIEW OAKS DR.  
City-St-Zip: LAKE MARY, FL 32746

Title: MNGR  
Name: HURTAK, MICHAEL  
Address: 521 ANCHOR POINT  
City-St-Zip: DELRAY BEACH, FL 33444

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: JAMES TELESZ

CEO

09/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date