

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004202

Entity Name: THE ABBOT GROUP CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

103-10520 YONGE STREET, UNIT 35B
RICHMOND HILL, ONTARIO
CANADA L4C 3C7, XX

Current Mailing Address:

103-10520 YONGE STREET, UNIT 35B
RICHMOND HILL, ONTARIO
CANADA L4C 3C7, XX

New Principal Place of Business:

103-10520 YONGE STREET, UNIT 35B
RICHMOND HILL,
ONTARIO, ON CANADA

New Mailing Address:

103-10520 YONGE STREET, UNIT 35B
RICHMOND HILL,
ONTARIO, ON CANADA

FEI Number: 65-1001696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH ST. STE. 210
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRY, SENDEL
Address: 103-10520 YONGE ST, UNIT 35B RICHMOND HILL
City-St-Zip: ONTARIO, CANADA L4C 3C7, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARRY SENDEL

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date