

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016225

Entity Name: ABC SYSTEMS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0837878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEW, HUGH
707 NE 195TH ST
NORTH MIAMI BEACH, FL 33179 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: MGRM
Name: SAMUELS, BRANDON
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 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: BRANDON SAMUELS

MGRM

04/25/2011

Electronic Signature of Signing Officer or Director

Date