2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014110

Entity Name: ABSCO INDUSTRIAL WEIGHING & EQUIPMENT INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6750 N ORANGE BLOSSOM TRAIL SUITE B-7 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

6750 N ORANGE BLOSSOM TRAIL SUITE B-7 ORLANDO, FL 32810

FEI Number: 59-3562262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HILLEY, CAROL J 6750 N. ORANGE BLOSSOM TRAIL STE B-7 ORLANDO, FL 32810 US

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: S

Name: HILLEY, CAROL J Address: 1625 JAGUAR CIR City-St-Zip: APOPKA, FL 32712

Title: F

 Name:
 HILLEY, FRED L

 Address:
 1625 JAGUAR CIRCLE

 City-St-Zip:
 APOPKA, FL 32712

Title: VP

Name: HILLEY, DAVID M Address: 1625 JAGUAR CIRCLE City-St-Zip: APOPKA, FL 32712

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: CAROL J. HILLEY S/T 03/15/2011