2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037895

Entity Name: AMERICAN BUSINESS NETWORK (AMERIBIZ), INC.

FILED Mar 25, 2011 Secretary of State

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

6110 SOUTHWEST 186TH WAY 6110 SOUTHWEST 186TH WAY FORT LAUDERDALE, FL 33332 SOUTHWEST RANCHES, FL 33332

Current Mailing Address: New Mailing Address:

6110 SOUTHWEST 186TH WAY 6110 SOUTHWEST 186TH WAY 5OUTHWEST RANCHES, FL 33332 SOUTHWEST RANCHES, FL 33332

FEI Number: 65-0916717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLANTON, KATHY 6110 SOUTHWEST 186TH WAY 6110 SOUTHWEST 186TH WAY 50UTHWEST RANCHES, FL 33332 US SOUTHWEST RANCHES, FL 33332 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: KATHY BLANTON 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BLANTON, FOREST W

 Address:
 6110 SOUTHWEST 186TH WAY

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33332

Title: SVD

Name: BLANTON, KATHY F

Address: 6110 SOUTHWEST 186TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: KATHY BLANTON V 03/25/2011