2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046577

Entity Name: ABACO ENGINEERING INC.

FILED Apr 22, 2010 Secretary of State

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

10100 W. SAMPLE RD SUITE 300 10100 W. SAMPLE RD SUITE 334

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

10100 W. SAMPLE ROAD SUITE 300 10100 W. SAMPLE ROAD SUITE 334

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

FEI Number: 65-0921458 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:

BEHMARDI, AZITA O 5997 NW 73RD CT PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 BEHMARDI, AZITA

 Address:
 5997 NW 73RD CT

 City-St-Zip:
 PARKLAND, FL 33067

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: AZITA O. BEHMARDI PD 04/22/2010