2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105218

Entity Name: ABILITY COMMERCE, INC.

FILED Jul 29, 2010 Secretary of State

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

1300 PARK OF COMMERCE STE 164

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

P.O. BOX 152

SPICER, MN 56288 US

FEI Number: 36-4334124 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:

BUZZEO, DIANE M PRES. 1300 PARK OF COMMERCE SUITE 164 DELRAY BEACH, FL 33445 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BUZZEO, DIANE M

 Address:
 1930 SW 8TH ST

 City-St-Zip:
 BOCA RATON, FL 33486

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: DIANE M BUZZEO PRES 07/29/2010