

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105218

Entity Name: ABILITY COMMERCE, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

1300 PARK OF COMMERCE
STE 164
DELRAY BEACH, FL 33445 US

Current Mailing Address:

P.O. BOX 152
SPICER, MN 56288 US

New Principal Place of Business:

1300 PARK OF COMMERCE
STE 200
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 36-4334124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUZZEO, DIANE M PRES.
1300 PARK OF COMMERCE
SUITE 200
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.

SIGNATURE:

Electronic Signature of Registered Agent

03/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUZZEO, DIANE M
Address: 1930 SW 8TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: FAIDLEY, DAVID
Address: 130 LAKE AVE
City-St-Zip: SPICER, MN 56288

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: DAVID FAIDLEY

Electronic Signature of Signing Officer or Director

VP

03/30/2012

Date