2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V31226

Entity Name: ABBEX, INC.

FILED Dec 03, 2010 Secretary of State

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

2389 RINGLING BLVD.

SUIT D

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2389 RINGLING BLVD. SUIT D

SARASOTA, FL 34237 US

FEI Number: 65-0329624 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:

ALEXANDER, MARLENE SUE 2389 RINGLING BLVD. STE. D SARASOTA, FL 34237 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: [

Name: ALEXANDER, MARLENE SUE Address: 820 INDIAN BEACH DRIVE City-St-Zip: SARASOTA, FL 34234

Title: PST

Name: ALEXANDER, MARLENE SUE
Address: 820 INDIAN BEACH DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: MR

Name: LEWIS, RONALD W MR. Address: 4889 BRIGITTA DR City-St-Zip: SARASOTA, FL 34241

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: RONALD W LEWIS MR 12/03/2010