2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003272

Entity Name: A B SYSTEMS, INC.

Current Principal Place of Business:

C/O ROBERT MARQUETTE, II 6509 BIMINI COURT APOLLO BEACH, FL 33572

Current Mailing Address:

C/O ROBERT MARQUETTE, II 6509 BIMINI COURT APOLLO BEACH, FL 33572

FEI Number: 59-3148433

Name and Address of Current Registered Agent:

MARQUETTE, ROBERT EII 6509 BIMINI COURT APOLLO BEACH, FL 33572 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

Officer/Director Detail :

TitleDNameMARQUETTE, ROBERT EIIAddress6509 BIMINI COURTCity-State-Zip:APOLLO BEACH FL 33572

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.

PRESIDENT

SIGNATURE: ROBERT MARQUETTE

Electronic Signature of Signing Officer/Director Detail

FILED Jan 14, 2013 Secretary of State CC4126244367

Certificate of Status Desired: No

Date

01/14/2013