2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005648

Entity Name: ABILIS NEW ENGLAND INC.

Current Principal Place of Business:

245 COMMERCIAL ST, 3RD FLOOR

PORTLAND. ME 04101

Current Mailing Address:

C/O DRUMMOND WOODSUM 84 MARGINAL WAY, STE 600 PORTLAND, ME 04101-2480 US

FEI Number: 01-0449686

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

FILED Jan 08, 2013

Secretary of State

CC7094973148

Certificate of Status Desired: No.

Officer/Director Detail:

Title PRES Title TREA

Name ELBAZ, ALAIN Name ELBAZ, ALAIN

Address 245 COMMERCIAL ST., 3RD FLOOR Address 245 COMMERCIAL ST., 3RD FLOOR

City-State-Zip: PORTLAND ME 04101 City-State-Zip: PORTLAND ME 04101

Title SEC Title DIR

Name LEGOFF, ERIC Name ELBAZ, ALAIN

Address 245 COMMERCIAL ST., 3RD FLOOR Address 245 COMMERCIAL ST., 3RD FLOOR

City-State-Zip: PORTLAND ME 04101 City-State-Zip: PORTLAND ME 04101

Title DIR Title DIR

Name LEGOFF, ERIC Name DIONNE, PATRICE

Address 245 COMMERCIAL ST., 3RD FLOOR Address 245 COMMERCIAL ST., 3RD FLOOR

City-State-Zip: PORTLAND ME 04101 City-State-Zip: PORTLAND ME 04101

Title DIRECTOR

Name SCHEDLEUR, PIERRE

Address 245 COMMERCIAL ST, 3RD FLOOR

City-State-Zip: PORTLAND ME 04101

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: ALAIN ELBAZ CO-PRESIDENT 01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date