

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003447

Entity Name: ABT ENVIRONMENTAL RESEARCH INC.

Current Principal Place of Business:

1881 NINTH STREET
SUITE 201
BOULDER, CO 80302

Current Mailing Address:

1881 NINTH STREET
SUITE 201
BOULDER, CO 80302

FEI Number: 84-1467269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CFO, DIRECTOR
Name ROWE, ROBERT
Address 1881 NINTH STREET
SUITE 201
City-State-Zip: BOULDER CO 80302

Title COO, DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name HERRICK, CHARLES
Address 1881 NINTH STREET
SUITE 201
City-State-Zip: BOULDER CO 80302

Title PRESIDENT, DIRECTOR, CEO,
CHAIRMAN
Name LIPTON, JOSHUA
Address 1881 NINTH STREET
SUITE 201
City-State-Zip: BOULDER CO 80302

Title SECRETARY
Name ANDERSON, TAMARA
Address 1881 NINTH STREET
SUITE 201
City-State-Zip: BOULDER CO 80302

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: TAMARA ANDERSON

SECRETARY

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date