

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004965

Entity Name: ABREON, INC.

Current Principal Place of Business:

680 ANDERSEN DRIVE
SUITE 500
PITTSBURGH, PA 15220

Current Mailing Address:

1940 E. MARIPOSA AVENUE
EL SEGUNDO, CA 90245

FEI Number: 73-1647755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Officer/Director Detail :

Title PD
Name SCHAPIRO, HOWARD
Address 680 ANDERSEN DRIVE #500
City-State-Zip: PITTSBURGH PA 15220

Title SD
Name TIPTON, STACY
Address 680 ANDERSEN DRIVE #500
City-State-Zip: PITTSBURGH PA 15220

Title T
Name STRAYER, DINAH
Address 680 ANDERSEN DRIVE #500
City-State-Zip: PITTSBURGH PA 15220

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: SCHAPIRO , HOWARD

PRESIDENT

08/01/2013

Electronic Signature of Signing Officer/Director Detail

Date