

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005648

FILED
Jan 19, 2011
Secretary of State

Entity Name: ABILIS NEW ENGLAND INC.

Current Principal Place of Business:

245 COMMERCIAL ST, 3RD FLOOR
PORTLAND, ME 04101 US

New Principal Place of Business:

Current Mailing Address:

C/O DRUMMOND WOODSUM
84 MARGINAL WAY, STE 600
PORTLAND, ME 041012480 US

New Mailing Address:

FEI Number: 01-0449686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PRES
Name: ELBAZ, ALAIN
Address: 245 COMMERCIAL ST., 3RD FLOOR
City-St-Zip: PORTLAND, ME 04101 US

Title: TREA
Name: ELBAZ, ALAIN
Address: 245 COMMERCIAL ST., 3RD FLOOR
City-St-Zip: PORTLAND, ME 04101 US

Title: SEC
Name: LEGOFF, ERIC
Address: 245 COMMERCIAL ST., 3RD FLOOR
City-St-Zip: PORTLAND, ME 04101 US

Title: DIR
Name: ELBAZ, ALAIN
Address: 245 COMMERCIAL ST., 3RD FLOOR
City-St-Zip: PORTLAND, ME 04101 US

Title: DIR
Name: LEGOFF, ERIC
Address: 245 COMMERCIAL ST., 3RD FLOOR
City-St-Zip: PORTLAND, ME 04101 US

Title: DIR
Name: RIELD, ANDRE
Address: 263 RUE ROSEALIE-CHERRIER
City-St-Zip: MONT ST-HILAIRE, QC J3H 5Y7 CN

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: /S/ ALAIN ELBAZ

_____ Electronic Signature of Signing Officer or Director

PRES

01/19/2011

_____ Date