2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003447

Entity Name: ABT ENVIRONMENTAL RESEARCH INC.

Current Principal Place of Business:

1881 9TH STREET SUITE 201 BOULDER, CO 80302

Current Mailing Address:

1881 9TH STREET SUITE 201 BOULDER, CO 80302 US

FEI Number: 84-1467269

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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 :

	Title	PRESIDENT, DIRECTOR, CEO	Title	SECRETARY
	Name	LIPTON, JOSHUA	Name	ANDERSON, TAMARA
	Address	1881 9TH STREET SUITE 201	Address	1881 9TH STREET SUITE 201
	City-State-Zip:	BOULDER CO 80302	City-State-Zip:	BOULDER CO 80302
	Title	DIRECTOR	Title	DIRECTOR
	Name	KNOTT, JAY	Name	FLANAGAN, KATHLEEN
	Address	4550 MONTGOMERY AVENUE SUITE 800	Address	4550 MONTGOMERY AVENUE SUITE 800
	City-State-Zip:	NORTH BETHESDA MD 20814	City-State-Zip:	NORTH BETHESDA MD 20814
	Title	DIRECTOR		
	Name	SMALL, RICHARD		
	Address	55 WHEELER STREET		
	City-State-Zip:	CAMBRIDGE MA 02138		

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

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 25, 2016 Secretary of State CC4826021969