

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067981

FILED
Mar 12, 2012
Secretary of State

Entity Name: ABSOLUTE SYSTEMS INC

Current Principal Place of Business:

5323 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

5323 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 20-2809977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSEV, SVETLANA
13749 HARBOR CREEK PLACE
JACKSONVILLE, FL 32224 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: PTD
Name: RUSEV, SERGEY
Address: 13749 HARBOR CREEK PL
City-St-Zip: JACKSONVILLE, FL 32224

Title: VSD
Name: RUSEV, SVETLANA
Address: 13749 HARBOR CREEK PL
City-St-Zip: JACKSONVILLE, FL 32224

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: SERGEY RUSEV

PTD

03/12/2012

Electronic Signature of Signing Officer or Director

Date