

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007084

Entity Name: ABSOLUTE SPORTS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2521 W JETTON AVE
TAMPA, FL 33629

New Principal Place of Business:

603 TROPICAL BREEZE WAY
TAMPA, FL 33602

Current Mailing Address:

2521 W JETTON AVE
TAMPA, FL 33629

New Mailing Address:

603 TROPICAL BREEZE WAY
TAMPA, FL 33602

FEI Number: 59-3488389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES D
2521 W JETTON AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

STEWART, JAMES D
603 TROPICAL BREEZE WAY
TAMPA, FL 33602 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, JAMES
Address: 603 TROPICAL BREEZE WAY
City-St-Zip: TAMPA, FL 33602

Title: D
Name: BARANOWSKI, FRANK
Address: 794 FOXHOUND DR
City-St-Zip: PORT ORANGE, FL 32124

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: JAMES D STEWART

Electronic Signature of Signing Officer or Director

PRES

04/06/2011

Date