

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004210

FILED
Jan 14, 2009
Secretary of State

Entity Name: ABSOLUTE STORAGE MANAGEMENT, INC.

Current Principal Place of Business:

2855 N HOUSTON LEVEE RD
CORDOVA, TN 38016

New Principal Place of Business:

1630 BONNIE LANE
SUITE 106
CORDOVA, TN 38016

Current Mailing Address:

2855 N HOUSTON LEVEE RD
CORDOVA, TN 38016

New Mailing Address:

1630 BONNIE LANE
SUITE 106
CORDOVA, TN 38016

FEI Number: 42-1539026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HAUGH, MICHAEL
Address: 2855 N HOUSTON LEVEE RD
City-St-Zip: CORDOVA, TN 38016

Title: DT () Delete
Name: BEATTY, SCOTT
Address: 2855 N HOUSTON LEVEE RD
City-St-Zip: CORDOVA, TN 38016

Title: DS () Delete
Name: BAILEY, MATTHEW S
Address: 2855 N HOUSTON LEVEE RD
City-St-Zip: CORDOVA, TN 38016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HAUGH, MICHAEL
Address: 1630 BONNIE LANE, SUITE 106
City-St-Zip: CORDOVA, TN 38016

Title: DT (X) Change () Addition
Name: BEATTY, SCOTT
Address: 1630 BONNIE LANE, SUITE 106
City-St-Zip: CORDOVA, TN 38016

Title: DS (X) Change () Addition
Name: BAILEY, MATTHEW S
Address: 1630 BONNIE LANE, SUITE 106
City-St-Zip: CORDOVA, TN 38016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT BEATTY

DT

01/14/2009

Electronic Signature of Signing Officer or Director

Date