

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001954

FILED
Apr 05, 2011
Secretary of State

Entity Name: ABSOLUTE BACKGROUND SEARCH, INC.

Current Principal Place of Business:

5700 MEMORIAL HIGHWAY
STE 210
TAMPA, FL 33615

New Principal Place of Business:

2711 S OCEAN DR
SUITE 1506
HOLLYWOOD, FL 33019

Current Mailing Address:

PO BOX 789
WYLIE, TX 75098

New Mailing Address:

PO BOX 203
HIGH SPRINGS, FL 32655

FEI Number: 04-3755096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BLANDER, LARRY
5700 MEMORIAL HIGHWAY
STE 210
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

COOLEY, MICHAEL S
2711 S OCEAN DR
SUITE 1506
HOLLYWOOD, FL 33019 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: MICHAEL S COOLEY

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: COOLEY, MICHAEL S
Address: PO BOX 203
City-St-Zip: HIGH SPRINGS, FL 32655

Title: S
Name: COOLEY, MICHAEL S
Address: PO BOX 203
City-St-Zip: HIGH SPRINGS, FL 32655

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: MICHAEL S COOLEY

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date