2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30488

FILED Feb 17, 2011 Secretary of State

Entity Name: ABSOLUTE FORWARDING, INC.

Current Principal Place of Business: New Principal Place of Business:

6355 N.W. 36TH ST., STE 603 VIRGINIA GARDENS, FL 33166 US

Current Mailing Address: New Mailing Address:

6355 N.W. 36TH ST., STE 603 VIRGINIA GARDENS, FL 33166 US

FEI Number: 65-1020096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBIAKOV, NIEVES
8140 NW 74TH AVE # 9
6355 NW 36 STREET SUITE 603
MEDLEY, FL 33166 US
VIRGINIA GARDENS, FL 33166 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: NIEVES KOBIAKOV 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOBIAKOV, NIEVES

Address: 6355 N.W. 36TH ST., STE 603 City-St-Zip: VIRGINIA GARDENS, FL 33166 US

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: NIEVES KOBIAKOV PD 02/17/2011