2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

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Entity Name: ABSOLUTE STAFFING SOLUTIONS, LLC

Current Principal Place of Business:

C/O ZOE MARGARITA SANCHEZ
800 WEST AVENUE, UNIT 406
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O JOHN A COERSE
800 WEST AVENUE, UNIT 406
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ZOE MARGARITA SANCHEZ
800 WEST AVENUE, UNIT 406
MIAMI BEACH, FL 33139

New Mailing Address:

C/O JOHN A COERSE
800 WEST AVENUE, UNIT 406
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COERSE, JOHN A
800 WEST AVENUE, UNIT 406
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: COERSE, JOHN A
Address: 800 WEST AVE #406
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN A COERSE PRES 04/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date