2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032402

Entity Name: ABSOLUTE IMAGE SOLUTIONS LLC

Apr 27, 2011 Secretary of State

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

1635 LAKEVIEW DR 2900 STATE ROAD 17 NORTH SEBRING, FL 33870

SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

P.O. BOX 3381 2900 STATE ROAD 17 NORTH

SEBRING, FL 33871 SEBRING, FL 33870

FEI Number: 27-2195867 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:

ALBRITTON, JERRIT S ALBRITTON, JERRIT S 2900 STATE ROAD 17 NORTH 1635 LAKEVIEW DR US

SEBRING, FL 33870 SEBRING, FL 33870 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.

04/27/2011 SIGNATURE: JERRIT ALBRITTON

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ALBRITTON, JERRIT S Name:

Address: 2900 STATE ROAD 17 NORTH #3

City-St-Zip: SEBRING, FL 33870

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: JERRIT ALBRITTON **MGRM** 04/27/2011