

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97417

FILED
May 01, 2012
Secretary of State

Entity Name: A ABSOLUTE ELECTRIC, INC.

Current Principal Place of Business:

8706 VIA ANCHO RD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8706 VIA ANCHO RD
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0196830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES G.
2263 NORTHWEST BOCA RATON BLVD
SUITE 205
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D
Name: HAMMOND, FREDERICK J
Address: 8706 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433

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: FREDERICK J HAMMOND

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date