

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081020

Entity Name: ABSOLUTE SECURITY, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

21959 US HWY 19N
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

21959 US HWY 19N
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3743954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL
5401 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MCATEE, CAROL CPA
5401 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: CAROL MCATEE, CPA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WELCH, RONALD
Address: 19701 GULF BOULEVARD, PH#3
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP
Name: OLIVER, MICHAEL
Address: 6312 NW 18TH DR. STE 100
City-St-Zip: GAINESVILLE, FL 32653

Title: SEC
Name: WELCH, DARLENE
Address: 8737 LINEBROOK DRIVE
City-St-Zip: TRINITY, FL 34655

Title: TREA
Name: MILLER, JASON
Address: 1602 KIISH BLVD
City-St-Zip: TRINITY, FL 34655

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: RONALD WELCH

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date