2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030864

FILED Jan 13, 2011 Secretary of State

Entity Name: ABSOLUTE STORM AND SECURITY PROTECTION, INC.

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

11127 MELLOW COURT WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11127 MELLOW COURT WEST PALM BEACH, FL 33411

FEI Number: 02-0578999 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:

SEAVER, PAUL E 11127 MELLOW COURT ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE

 Name:
 SEAVER, PAUL E

 Address:
 11127 MELLOW COURT

 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: PAUL E. SEAVER OWNE 01/13/2011