

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007484

FILED
Feb 18, 2010
Secretary of State

Entity Name: ABSOLUTE LENDING GROUP, INC.

Current Principal Place of Business:

7955 NW 12 ST.
SUITE 415
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7955 NW 12 ST.
SUITE 415
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-3776819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MAURICIO
7955 NW 12 ST.
SUITE 415
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HENAO, KEVIN
7955 NW 12 ST.
SUITE 415
MIAMI, FL 33126 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: KEVIN HENAO

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENAO, KEVIN
Address: 7955 NW 12 ST. SUITE 415
City-St-Zip: MIAMI, FL 33126

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: KEVIN HENAO

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date