

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000140095

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** ABSOLUTE ACCOUNTING AND BUSINESS SOLUTIONS, INC.

**Current Principal Place of Business:**

2865 SOUTH BELMONT LANE  
COOPER CITY, FL 33026

**New Principal Place of Business:**

4801 S UNIVERSITY DRIVE  
272  
DAVIE, FL 33328

**Current Mailing Address:**

2865 SOUTH BELMONT LANE  
COOPER CITY, FL 33026

**New Mailing Address:**

4801 S UNIVERSITY DRIVE  
272  
DAVIE, FL 33328

**FEI Number:** 20-1803902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEMBERTON, MICHELE  
2865 SOUTH BELMONT LANE  
COOPER CITY, FL 33026 US

**Name and Address of New Registered Agent:**

PEMBERTON, MICHELE  
4801 S UNIVERSITY DRIVE  
272  
DAVIE, FL 33328 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:

04/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MICHELE PEMBERTON, WILLIAMS  
Address: 2865 SOUTH BELMONT LANE  
City-St-Zip: COOPER CITY, FL 33026

Title: T  
Name: MICHELE PEMBERTON, WILLIAMS  
Address: 2865 SOUTH BELMONT LANE  
City-St-Zip: COOPER CITY, FL 33026

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: MICHELE PEMBERTON

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date