

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040785

FILED
Mar 02, 2011
Secretary of State

Entity Name: ABSOLUTE INSURANCE BROKERS, INC.

Current Principal Place of Business:

4000 N STATE RD 7
SUITE # 310
FT LAUDERDALE, FL 33319

New Principal Place of Business:

351 S CYPRESS ROAD
SUITE # 402
POMPANO BEACH, FL 33060

Current Mailing Address:

4000 N STATE RD 7
SUITE # 310
FT LAUDERDALE, FL 33319

New Mailing Address:

351 S CYPRESS ROAD
SUITE # 402
POMPANO BEACH, FL 33060

FEI Number: 54-2168852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, DEBORAH J PRES
4000 N. STATE ROAD 7
SUITE #310
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MCCALL, DEBORAH J PRES
351 S. CYPRESS ROAD
SUITE # 402
POMPANO BEACH, FL 33060 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

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCALL, DEBORAH J
Address: 351 S CYPRESS ROAD, STE 402
City-St-Zip: POMPANO BEACH, FL 33060

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: DEBORAH J MCCALL

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date