

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038426

FILED
May 01, 2012
Secretary of State

Entity Name: ABSOLUTE CHARTER SERVICES INC.

Current Principal Place of Business:

2525 MARINA BAY DRIVE WEST
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2525 MARINA BAY DRIVE WEST
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-4507339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: D
Name: MEURER, ANTHONY R
Address: 2525 MARINA BAY DRIVE WEST
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: MEURER, RAY J JR.
Address: 1050 S.W. 24TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTHONY R MEURER

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date