

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071821

FILED
Apr 27, 2009
Secretary of State

Entity Name: ABSOLUTE OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

ANNE M. BARTHOLOMEY
5760 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

ANNE M. BARTHOLOMEY
5760 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

ANNE M. BARTHOLOMEY
1611 SW 2ND AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

ANNE M. BARTHOLOMEY
1611 SW 2ND AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 20-4911919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTHOLOMEY, ANNE M
5760 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BARTHOLOMEY, ANNE M
1611 SW 2ND AVENUE
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: ANNE M. BARTHOLOMEY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTHOLOMEY, ANNE M
Address: 5760 NE 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTHOLOMEY, ANNE M
Address: 1611 SW 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE M. BARTHOLOMEY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date