

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004953

FILED
Jan 23, 2009
Secretary of State

Entity Name: ABSOLUTE RESERVATION CENTER MARKETING INC.

Current Principal Place of Business:

525 S. RONALD REAGAN BLVD. SUITE #113
LONGWOOD, FL 32752

New Principal Place of Business:

525 S. RONALD REAGAN BLVD. SUITE #113
LONGWOOD, FL 32750

Current Mailing Address:

525 S. RONALD REAGAN BLVD. SUITE #113
LONGWOOD, FL 32752

New Mailing Address:

PO BOX 520849
LONGWOOD, FL 32752

FEI Number: 59-3744928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANELLI, KATHLEEN
525 S. RONALD REAGAN BLVD. SUITE #113
LONGWOOD, FL 32752 US

Name and Address of New Registered Agent:

PAGANELLI, KATHLEEN
525 S. RONALD REAGAN BLVD. SUITE #113
LONGWOOD, FL 32750 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: KATHLEEN PAGANELLI

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAGANELLI, KATHLEEN
Address: 525 S. RONALD REAGAN BLVD. SUITE #113
City-St-Zip: LONGWOOD, FL 32752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAGANELLI, KATHLEEN
Address: 525 S. RONALD REAGAN BLVD. SUITE #113
City-St-Zip: LONGWOOD, FL 32750

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: KATHLEEN PAGANELLI

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date