2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000004953

FILED Mar 29, 2010 Secretary of State

Entity Name: ABSOLUTE RESERVATION CENTER MARKETING INC.

Current Principal Place of Business: New Principal Place of Business:

206 EAST HALIFAX AVENUE 4770 NEBRASKA AVE. OAK HILL, FL 32759 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PO BOX 718 OAK HILL, FL 32759

FEI Number: 26-3461564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAGANELLI, KATHLEEN
206 EAST HALIFAX AVENUE
OAK HILL, FL 32759 US
PAGANELLI, KATHLEEN
4770 NEBRASKA AVE
SANFORD, FL 32771 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 M. PAGANELLI 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KRAFT, RANDY

 Address:
 PO BOX 718

 City-St-Zip:
 OAK HILL, FL 32759

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: RANDY KRAFT PRES 03/29/2010