

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097121

Entity Name: ABSOLUTE ENERGY CONTROL INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2860 REGAL PINE TR
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

PO BOX 623292
OVIEDO, FL 327623292

New Mailing Address:

FEI Number: 61-1572512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STACIE
2860 REGAL PINE TR
OVIEDO, FL 32766 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: P
Name: BROWN, STACIE
Address: PO BOX 623292
City-St-Zip: OVIEDO, FL 327623292

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: STACIE BROWN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date