

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072865

Entity Name: ABSOLUTE THINKING INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1756 BRACKENHURST PLACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

135 MIDDLE STREET
1011
LAKE MARY, FL 32746 US

Current Mailing Address:

1756 BRACKENHURST PLACE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-1149344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, EDWARD N
1756 BRACKENHURST PLACE
LAKE MARY, FL 32746 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: CEO
Name: GILBERT, EDWARD N
Address: 1756 BRACKENHURST PLACE
City-St-Zip: LAKE MARY, FL 32746 US

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: ED GILBERT

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date