

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073017

Entity Name: ABSOLUTE LOGISTICS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

227 LILY PAD LANE
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7714
LAKELAND, FL 338077714 US

New Mailing Address:

FEI Number: 27-0835012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORETTE, MICHAEL C
227 LILY PAD LANE
EAGLE LAKE, FL 33839 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMICK, TERESA A
Address: 5070 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815 US

Title: VP
Name: SHORETTE, MICHAEL C
Address: 227 LILY PAD LANE
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: SEC
Name: AMICK, TERESA A
Address: 5070 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815 US

Title: TRES
Name: SHORETTE, MICHAEL C
Address: 227 LILY PAD LANE
City-St-Zip: EAGLE LAKE, FL 33839 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: MICHAEL C SHORETTE

VP/T

04/29/2010

Electronic Signature of Signing Officer or Director

Date