

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002923

FILED
Mar 29, 2011
Secretary of State

Entity Name: ABSOLUTE BALANCE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

8730 THOMAS DRIVE
207
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

3652 OAK BROOK LANE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

8730 THOMAS DRIVE
207
PANAMA CITY BEACH, FL 32408

New Mailing Address:

3652 OAK BROOK LANE
PANAMA CITY BEACH, FL 32408

FEI Number: 27-2027504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, LEIGH M
8730 THOMAS DR.
207
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MATHIEU, LEIGH M
3652 OAK BROOK LANE
PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHIEU, LEIGH M
Address: 3652 OAK BROOK LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: LEIGH M. MATHIEU

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date