2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026974

Entity Name: ABSOLUTE QUALITY HEALTHCARE, INC.

FILED Jan 12, 2011 Secretary of State

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

741 SE STARFLOWER AVE PORT ST LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

741 SE STARFLOWER AVE PORT ST LUCIE, FL 34983 US

FEI Number: 27-222233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUGHEY, SHERRY A 741 SE STARFLOWER AVE PORT ST LUCIE, FL 34983 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HUGHEY, SHERRY A
Address: 741 SE STARFLOWER AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP

Name: HUGHEY-MCNAIR, LASHAWNDA R Address: 3590 NW TREASURE COAST DR. APT. 102

City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP

Name: HUGHEY-WHITE, CHANTELL D Address: 741 SE STARFLOWER AVE City-St-Zip: PORT ST LUCIE, FL 34983 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: SHERRY A HUGHEY PRES 01/12/2011