

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046327

Entity Name: ABSOLUTE MEGA, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

9745 TOUCHTON ROAD, APT. # 1525
JACKSONVILLE, FL 32246

New Principal Place of Business:

320 HARBOR BLVD
505
DESTIN, FL 32541 US

Current Mailing Address:

9745 TOUCHTON ROAD, APT. # 1525
JACKSONVILLE, FL 32246

New Mailing Address:

320 HARBOR BLVD UNIT # 505
DESTIN, FL 32541 US

FEI Number: 27-2669681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, MEGAN E
9745 TOUCHTON ROAD, APT. # 1525
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

FROST, MEGAN E
320 HARBOR BLVD UNIT # 505
DESTIN, FL 32541 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: MEGAN FROST

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FROST, MEGAN
Address: 320 HARBOR BLVD # 505
City-St-Zip: DESTIN, FL 32541 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: MEGAN FROST

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date