

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004596

FILED
Apr 25, 2012
Secretary of State

Entity Name: ABSOLUTE, INC.

Current Principal Place of Business:

604 NE 9TH AVENUE
UNITE 2
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

604 NE 9TH AVENUE
UNIT 2
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-4548972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKA, ADAM
6437 NW 99TH AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ACCOUNTABLE FINANCIAL SERVICES GROUP, INC
2840 NE 14TH STREET CAUSEWAY
POMPAHO BEACH, FL 33062 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: LAURYN CHARLES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIPMAN, JAMIE
Address: 604 NE 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JAMIE LIPMAN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date