

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040859

Entity Name: ABSOLUTE AEROSPACE, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

514 MOON STREET
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

514 MOON STREET
PORT CHARLOTTE, FL 33954 UN

Current Mailing Address:

PO BOX 510023
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 90-0699936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKETT, FREDERICK D
514 MOON STREET
PORT CHARLOTTE, FL 33954 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

OFFICERS AND DIRECTORS:

Title: P
Name: BECKETT, FREDERICK D
Address: 514 MOON STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

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: FREDERICK DEWITT BECKETT

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date