

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071580

FILED
May 07, 2012
Secretary of State

Entity Name: ABSOLUTE BACKGROUND SEARCH, INC.

Current Principal Place of Business:

2711 SOUTH OCEAN DRIVE, SUITE 1506
HOLLYWOOD, FL 33019

New Principal Place of Business:

1909 TYLER ST
606
HOLLYWOOD, FL 33020

Current Mailing Address:

POST OFFICE BOX 220500
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 04-3755096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COOLEY, MICHAEL S
1909 TYLER ST
606
HOLLYWOOD, FL 33020 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: MICHAEL S COOLEY

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COOLEY, MICHAEL S
Address: 1909 TYLER ST #606
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP/D
Name: PYE, GENIS CASIQUE
Address: 1909 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL S COOLEY

PSD

05/07/2012

Electronic Signature of Signing Officer or Director

Date