

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087913

Entity Name: ABSOLUTE ENERGY, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

14161 BLUEBIRD PARK RD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

14161 BLUEBIRD PARK RD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 30-0701266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, WILLIAM
14161 BLUEBIRD PARK RD
WINDERMERE, FL 34786 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: PD
Name: WONG, WILLIAM
Address: 14161 BLUEBIRD PARK RD
City-St-Zip: WINDERMERE, FL 34786

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: WILLIAM WONG

PD

02/05/2012

Electronic Signature of Signing Officer or Director

Date