

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 15, 2011  
Secretary of State**

DOCUMENT# P93000056191

Entity Name: ABSOLUTEVALUE SYSTEMS, INC.

**Current Principal Place of Business:**

721 NORTH DR  
STE D  
MELBOURNE, FL 32934 US

**New Principal Place of Business:**

C/O MARK MATHEWS  
465 SANDERLING DRIVE  
INDIALANTIC, FL 32903 US

**Current Mailing Address:**

721 NORTH DR  
STE D  
MELBOURNE, FL 32934 US

**New Mailing Address:**

P.O. BOX 33923  
INDIALANTIC, FL 32903 US

FEI Number: 59-3193955      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHEWS, MARK S  
465 SANDERLING DRIVE  
INDIALANTIC, FL 32903 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: MATHEWS, MARK S  
Address: 465 SANDERLING DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: VST  
Name: MATHEWS, JO-ELLEN F  
Address: 465 SANDERLING DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

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: JO-ELLEN MATHEWS

VST

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date