2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092144

Entity Name: ABSOLUTE INVESTMENT SERVICES INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3325 BAYSHORE BLVD. 2700 N MACDILL AVE. #D28 SUITE 115
TAMPA, FL 33629 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

PO BOX 320266 TAMPA, FL 33679

FEI Number: 59-3285474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COTTER, JEFFREY W
3325 BAYSHORE BLVD.
#D28
TAMPA, FL 33629 US
COTTER, JEFFREY W
2700 N MACDILL AVE
SUITE 115
TAMPA, FL 33607 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.

in the State of Florida.

SIGNATURE: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 COTTER, W. JEFFREY
 Name:
 COTTER, W. JEFFREY

 Address:
 3325 BAYSHORE BLVD., #D28
 Address:
 2700 N MACDILL AVE., S 115

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. JEFFREY COTTER D 03/24/2009