

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015444

FILED
Apr 20, 2012
Secretary of State

Entity Name: ABSOLUTE NETWORKS, INC.

Current Principal Place of Business:

725 43RD AVENUE
VERO BEACH, FL 32968

New Principal Place of Business:

3268 AMBASSADOR AVE
SPRING HILL, FL 34609 US

Current Mailing Address:

1228 SAM JOHNSON RD.
COLUMBIA, TN 38401 US

New Mailing Address:

FEI Number: 65-0729488 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNCKLEE, TIM
2120 58TH AVE
#210
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

DUNCKLEE, TIM
3268 AMBASSADOR AVE
SPRING HILL, FL 34609 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: TIM DUNCKLEE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUNCKLEE, TIM
Address: 3268 AMBASSADOR AVE
City-St-Zip: SPRING HILL, FL 34609 US

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: TIM DUNCKLEE

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date