

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074706

FILED
Mar 22, 2012
Secretary of State

Entity Name: ABSOLUTE FINANCE COMPANY, INC.

Current Principal Place of Business:

6499 NORTH POWERLINE ROAD
SUITE 106
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6499 NORTH POWERLINE ROAD
SUITE 304
FT. LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 551105
FT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0946231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 106
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 304
FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWARTZ, TODD
Address: 6499 NORTH POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: TODD SCHWARTZ

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date