2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049671

Current Principal Place of Business:

Entity Name: ACTEARLY, INC

FILED Jan 05, 2012 Secretary of State

Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 20-8929004	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
936 INTRACOASTAL DR 8-A FORT LAUDERDALE, FL			
Current Mailing Address:		New Mailing Address:	
936 INTRACOASTAL DR 8-A FORT LAUDERDALE, FL			

New Principal Place of Business:

EARLY, JOHN 936 INTRACOASTAL DR 8-A FT LAUDERRDALE, FL 33304 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

Date

OFFICERS AND DIRECTORS:

Title: PRES Name: EARLY, JOHN

Address: 936 INTRACOASTAL DR APT 8A City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN EARLY PRES 01/05/2012