

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005731

Entity Name: ACTUS INTERACTIVE SOFTWARE LLC

Current Principal Place of Business:

1525 FARADAY AVE.
SUITE 250
CARLSBAD, CA 92008

Current Mailing Address:

1525 FARADAY AVE.
SUITE 250
CARLSBAD, CA 92008

FEI Number: 45-1868871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUCKABY, TIMOTHY
1005 N. DIXIE FREEWAY
113
NEW SMYRNA BEACH, FL 32168 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: TIMOTHY HUCKABY

03/19/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HUCKABY, TIMOTHY
Address 1525 FARADAY AVE; SUITE 250
City-State-Zip: CARLSBAD CA 92008

Title MGRM
Name HUTTON, JAY
Address 1525 FARADAY AVE; SUITE 250
City-State-Zip: CARLSBAD CA 92008

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY HUTTON

MANAGER

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date