

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001773

Entity Name: ACTIVE MARKETING GROUP, INC.

Current Principal Place of Business:

401 CHURCH STREET
UNIT 1424
O'FALLON, MO 63366

Current Mailing Address:

401 CHURCH STREET
UNIT 1424
O'FALLON, MO 63366 US

FEI Number: 43-1732137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRISOFF, ROBERT
4640 GULFSTARR DR
DESTIN, FL 32541 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

Officer/Director Detail :

Title CHAIRMAN
Name GRISOFF, ROBERT SR.
Address 4716 SEASTAR VISTA
City-State-Zip: DESTIN FL 32541

Title PRESIDENT
Name GRISOFF, TODD
Address 285 CORINTHIAN PLACE
City-State-Zip: DESTIN FL 32541

Title SECRETARY
Name HAWES, CHERRI D
Address 12 PINE CONE COURT
City-State-Zip: O'FALLON MO 63368

Title VP
Name COOPER, KENNETH W
Address 4720 SEASTAR VISTA DR
City-State-Zip: DESTIN FL 32541

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: CHERRI D. HAWES

SECRETARY

06/11/2020

Electronic Signature of Signing Officer/Director Detail

Date