

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000626

FILED
Feb 16, 2008
Secretary of State

Entity Name: ACTIVE INTELLIGENCE CORP.

Current Principal Place of Business:

1051 CLINTON ST.
STE 212
BUFFALO, NY 142062823

New Principal Place of Business:

1051 CLINTON ST.
STE 212
BUFFALO, NY 142062823 US

Current Mailing Address:

1337 BIRCHVIEW DR.
MISSISSAUGA, ONTARIO
CANADA L5H 3E3, XX

New Mailing Address:

1337 BIRCHVIEW DR.
MISSISSAUGA,, ON L5H3E3 CA

FEI Number: 41-1934285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILLIAMS, SUSAN E
Address: 1337 BIRCHVIEW DR.,
City-St-Zip: MISSISSAUGA, ONT. L5H 3E3, CA

Title: V () Delete
Name: MALIK, POMP
Address: 1337 BIRCHVIEW DR.,
City-St-Zip: MISSISSAUGA, ONT. L5H 3E3, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, SUSAN E
Address: 1337 BIRCHVIEW DR.,
City-St-Zip: MISSISSAUGA, ONT., ON L5H 3E3 CA

Title: V (X) Change () Addition
Name: MALIK, POMP
Address: 1337 BIRCHVIEW DR.,
City-St-Zip: MISSISSAUGA, ONT., ON L5H 3E3 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN WILLIAMS

CEO

02/16/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date