2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001788

Entity Name: ACTIVESTRATEGY, INC.

Title:

Title:

Name:

Address:

City-St-Zip:

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E STROUDSBURG, PA 18301

190 W GERMANTOWN PIKE - STE 110

BRAZUKAS, MICHAEL

REVITT, FRANK

P O BOX 476

E NORRITON, PA 19401

FILED Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 301 E. GERMANTOWN PIKE E NORRITON, PA 19401 **Current Mailing Address: New Mailing Address:** 301 E. GERMANTOWN PIKE E NORRITON, PA 19401 FEI Number: 23-3041825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEELE, JACK STEELE, JACK 13372 MANGROVE ISLE DR 13372 MANGROVE ISLE DR PALM BEACH GARDEN, FL 33410 US PALM BEACH GARDENS, FL 33410 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: JACK STEELE 07/12/2007 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete (X) Change () Addition STEELE, JACK W Name: Name: STEELE, JACK W 190 W GERMANTOWN PIKE - STE 110 301 E. GERMANTOWN PIKE Address: Address: City-St-Zip: E NORRITON, PA 19401 City-St-Zip: E NORRITON, PA 19401 PSD Title: PSD Title: () Delete (X) Change () Addition Name: BUNTING, JEFF W Name: BUNTING, JEFF W 190 W GERMANTOWN PIKE - STE 110 301 E. GERMANTOWN PIKE Address: Address: E NORRITON, PA 19401 E NORRITON, PA 19401 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CARSON, WILLIAM C Name: Name: P O BOX 476 Address: Address: City-St-Zip: E STROUDSBURG, PA 19301 City-St-Zip:

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.

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

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BRAZUKAS, MICHAEL

E NORRITON, PA 19401

301 E. GERMANTOWN PIKE

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SIGNATURE: JACK STEELE CEO 07/12/2007