

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001788

Entity Name: ACTIVESTRATEGY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

301 E. GERMANTOWN PIKE
E NORRITON, PA 19401

New Principal Place of Business:

Current Mailing Address:

301 E. GERMANTOWN PIKE
E NORRITON, PA 19401

New Mailing Address:

FEI Number: 23-3041825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, JACK
13372 MANGROVE ISLE DR
PALM BEACH GARDENS, FL 33410 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: C () Delete
Name: STEELE, JACK W
Address: 301 E. GERMANTOWN PIKE
City-St-Zip: E NORRITON, PA 19401

Title: PSD () Delete
Name: BUNTING, JEFF W
Address: 301 E. GERMANTOWN PIKE
City-St-Zip: E NORRITON, PA 19401

Title: D () Delete
Name: CARSON, WILLIAM C
Address: P O BOX 476
City-St-Zip: E STROUDSBURG, PA 19301

Title: VP () Delete
Name: BRAZUKAS, MICHAEL
Address: 301 E. GERMANTOWN PIKE
City-St-Zip: E NORRITON, PA 19401

Title: T () Delete
Name: REVITT, FRANK
Address: P O BOX 476
City-St-Zip: E STROUDSBURG, PA 18301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEELE, JACK W
Address: 301 E. GERMANTOWN PIKE
City-St-Zip: E NORRITON, PA 19401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JACK STEELE

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date