

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001788

Entity Name: ACTIVESTRATEGY, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

620 W. GERMANTOWN PIKE
SUITE 200
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

Current Mailing Address:

620 W. GERMANTOWN PIKE
SUITE 200
PLYMOUTH MEETING, PA 19462

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEELE, JACK W
Address: 620 W. GERMANTOWN PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: PSD
Name: BUNTING, JEFF W
Address: 620 W. GERMANTOWN PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

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

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: JACK STEELE

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date