

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005013

Entity Name: ACTIVATOR SYSTEMS, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

2807 WHIPPLE RD.
UNION CITY, CA 94587

New Principal Place of Business:

18241 MCDURMOTT WEST
SUITE A
IRVINE, CA 92614

Current Mailing Address:

2807 WHIPPLE RD.
UNION CITY, CA 94587

New Mailing Address:

18241 MCDURMOTT WEST
SUITE A
IRVINE, CA 92614

FEI Number: 61-1407592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 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

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:

Title: PC () Delete
Name: MAURATH, STEVEN E
Address: 1321 EL FINITO WAY
City-St-Zip: SANTA ANA, CA 92705

Title: VCST () Delete
Name: DOMINICIS, ANTHONY J
Address: 18201 W. MCDURMOTT ST., SUITE C
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: BOLGER, BARRY T
Address: 2124 POWER ST.
City-St-Zip: HERMOSA BCH, CA 90254

Title: D () Delete
Name: MACDONALD, ROBERT D
Address: 32687 CASPIAN SEA DR.
City-St-Zip: MONARCH BCH, CA 92629

Title: D () Delete
Name: POND, GREGORY M
Address: 5063 HUNTER VALLEY LANE
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D () Delete
Name: TOWNSEND, JAMES W
Address: 2252 MESA DR.
City-St-Zip: NEWPORT BCH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: STEVEN E. MAURATH

PC

06/16/2008

Electronic Signature of Signing Officer or Director

Date