

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003549

FILED
Apr 29, 2011
Secretary of State

Entity Name: COACTIV CAPITAL PARTNERS, INC.

Current Principal Place of Business:

655 BUSINESS CENTER DRIVE
SUITE 250
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

655 BUSINESS CENTER DRIVE
SUITE 250
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 20-5977026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CAMPBELL, DONALD P
Address: 655 BUSINESS CENTER DRIVE, SUITE 250
City-St-Zip: HORSHAM, PA 19044

Title: PCOO
Name: GROSSO, STEVE A
Address: 655 BUSINESS CENTER DRIVE, SUITE 250
City-St-Zip: HORSHAM, PA 19044

Title: VCFO
Name: PARADIS, RENE J
Address: 655 BUSINESS CENTER DRIVE, SUITE 250
City-St-Zip: HORSHAM, PA 19044

Title: D
Name: MOTODA, KEN
Address: 375 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: KOKUBU, FUMIYA
Address: 375 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: YABE, NOBUHIRO
Address: 375 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10016

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: DONALD CAMPBELL

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date