

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004926

FILED
Feb 15, 2011
Secretary of State

Entity Name: ACTIVE IDENTITY MANAGEMENT, INC.

Current Principal Place of Business:

5190 NEIL ROAD
SUITE 430
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

5036 DR. PHILLIPS BLVD, STE 340
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0406884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT M II
5036 DR. PHILLIPS BLVD, STE 340
ORLANDO, FL 32819 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: DS
Name: ALLEN, ROBERT M II
Address: 5036 DR. PHILLIPS BLVD, STE 340
City-St-Zip: ORLANDO, FL 32819

Title: DT
Name: KELLENBERGER, CURT A
Address: 1810A YORK ROAD, STE 107
City-St-Zip: LUTHERVILLE, MD 21093

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: ROBERT M. ALLEN II

DS

02/15/2011

Electronic Signature of Signing Officer or Director

Date