

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002899

FILED
Apr 22, 2011
Secretary of State

Entity Name: ACTIVE LEADS TECHNOLOGY INC.

Current Principal Place of Business:

220 E DELAWARE AVE #1375
NEWARK, DE 19711

New Principal Place of Business:

Current Mailing Address:

220 E DELAWARE AVE #1375
NEWARK, DE 19711

New Mailing Address:

FEI Number: 27-1766494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

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: OLIVIER SUREAU

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BRENNER, NATHALIE
Address: 220 E DELAWARE AVE #1375
City-St-Zip: NEWARK, DE 19711

Title: DS
Name: SAUVAN-MAGNET, PHILIPPE
Address: 220 E DELAWARE AVE #1375
City-St-Zip: NEWARK, DE 19711

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: BRENNER NATHALIE

CP

04/22/2011

Electronic Signature of Signing Officer or Director

Date