

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004764

FILED
Apr 11, 2012
Secretary of State

Entity Name: ACTIVEGROUP VENTURES, INC.

Current Principal Place of Business:

1061 E. INDIANTOWN RD
#300
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1061 E. INDIANTOWN RD
#300
JUPITER, FL 33477

New Mailing Address:

FEI Number: 58-2579802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CHAI
Name: VAN LEFFERDINK, M
Address: 1061 E INDIANTOWN RD #300
City-St-Zip: JUPITER, FL 33477

Title: CEO
Name: RODGERS, ADAM
Address: 1061 E INDIANTOWN RD #300
City-St-Zip: JUPITER, FL 33477

Title: S
Name: DEAN, ED
Address: 1061 E INDIANTOWN RD #300
City-St-Zip: JUPITER, FL 33477

Title: P
Name: NELEMS, DAVID
Address: 3720 DAVINCI COURT, SUITE 125
City-St-Zip: NORCROSS, GA 30092

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: EDWARD DEAN

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date