

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005157

Entity Name: THE ACT 1 GROUP, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1999 W. 190TH STREET
TORRANCE, CA 90504

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 29048
GLENDALE, CA 912099048

New Mailing Address:

FEI Number: 95-3278704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE 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: DCEO
Name: HOWROYD, JANICE B
Address: 1999 W. 190TH STREET
City-St-Zip: TORRANCE, CA 90504

Title: DVT
Name: BRYANT, CARLTON
Address: 1999 W. 190TH STREET
City-St-Zip: TORRANCE, CA 90504

Title: DS
Name: ROBINSON, TINA L
Address: 1999 W. 190TH STREET
City-St-Zip: TORRANCE, CA 90504

Title: P
Name: HOWROYD, BERNARD
Address: 327 W. BROADWAY
City-St-Zip: GLENDALE, CA 91204

Title: CFO
Name: HOYAL, MICHAEL A
Address: 327 W. BROADWAY
City-St-Zip: GLENDALE, CA 91204

Title: D
Name: BRYANT, PATRICIA
Address: 1999 W. 190TH STREET
City-St-Zip: TORRANCE, CA 90504

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: MICHAEL A. HOYAL

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date