2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000365

Address:

City-St-Zip:

375 MORRIS RD.

WEST POINT, PA 19486

Entity Name: ACTS ACQUISITION COMPANY, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 375 MORRIS ROAD WEST POINT, PA 19486 **Current Mailing Address: New Mailing Address:** P.O. BOX 90 WEST POINT, PA 19486 FEI Number: 23-1900132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition DUNN, THOMAS A III Name: Name: Address: 375 MORRIS RD. Address: City-St-Zip: WEST POINT, PA 19486 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GRANT, GERALD T Name: Address: 375 MORRIS RD. Address: City-St-Zip: WEST POINT, PA 19486 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MASHNER, MARVIN Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Address:

City-St-Zip:

SIGNATURE: MARVIN MASHNER PRES 04/01/2009