

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022495

Entity Name: 1ACT TECHNOLOGIES, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

8930 STATE ROAD 84
300
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84
300
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-2138070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGEN, TIM
9824 W TREE TOPS CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

EGGEN, TIM W
4985 GARDEN DR
DELRAY BEACH, FL 33445 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: TIM W. EGGEN

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EGGEN, TIM W
Address: 4985 GARDEN DR
City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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.

SIGNATURE: TIM W. EGGEN

MGRM

04/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date