

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005731

FILED
Apr 10, 2012
Secretary of State

Entity Name: ACTUS INTERACTIVE SOFTWARE LLC

Current Principal Place of Business:

1005 N. DIXIE FREEWAY
113
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1525 FARADAY AVE.
SUITE 250
CARLSBAD, CA 92008

Current Mailing Address:

1005 N. DIXIE FREEWAY
113
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1525 FARADAY AVE.
SUITE 250
CARLSBAD, CA 92008

FEI Number: 45-1868871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIGGS, THOMAS M
1005 N. DIXIE FREEWAY
113
NEW SMYRNA BEACH, FL 32168 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUCKABY, TIMOTHY
Address: 1525 FARADAY AVE; SUITE 250
City-St-Zip: CARLSBAD, CA 92008 US

Title: MGRM
Name: HUTTON, JAY
Address: 1525 FARADAY AVE; SUITE 250
City-St-Zip: CARLSBAD, CA 92008 US

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: JAY HUTTON

MGRM

04/10/2012

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