

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109941

FILED
Apr 22, 2012
Secretary of State

Entity Name: KOUNTERAKTIVE TEKNOLOGIES, LLC

Current Principal Place of Business:

1481 S OCEAN BLVD
UNIT 110
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1481 S OCEAN BLVD
UNIT 110
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 45-4151039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 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: LEVESQUE, GARY H
Address: 1481 S OCEAN BLVD, UNIT 110
City-St-Zip: POMPANO BEACH, FL 33062

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: GARY H. LEVESQUE

MGRM

04/22/2012

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