2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

DOCUMENT# N10000005514

Entity Name: ACT4 CO-MISSION, INC.

Current Principal Place of Business:

830-13 A1A N SUITE 336
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A N SUITE 336
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-2769635 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, DANIEL W
39 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: PCEO
Name: WILLIAMS, DANIEL W
Address: 39 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: WILLIAMS, SHARON M
Address: 39 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST
Name: YOST, D. SEAN
Address: 293 W. SILVERTHORNE LN.
City-St-Zip: PONTE VEDRA, FL 32081

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL WARREN WILLIAMS PCEO 04/17/2012

Electronic Signature of Signing Officer or Director Date