

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009634

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE ACTS EXCHANGE, INC

Current Principal Place of Business:

16524 COOPERS HAWK AVE
CLERMONT, FL 34714

New Principal Place of Business:

1601 JOHNS LAKE ROAD
APT 1034
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 136237
CLERMONT, FL 34713

New Mailing Address:

1601 JOHNS LAKE ROAD
APT 1034
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-RYAN, ALTAGRACIA
16524 COOPERS HAWK AVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

DIAZ-RYAN, ALTAGRACIA
1601 JOHNS LAKE ROAD
APT 1034
CLERMONT, FL 34711 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ-RYAN, ALTAGRACIA
Address: 1601 JOHNS LAKE ROAD APT 1034
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: RYAN, THOMAS J
Address: 1601 JOHNS LAKE ROAD APT 1034
City-St-Zip: CLERMONT, FL 34714

Title: D
Name: DEBRISAY, DOROTHY
Address: 110 DEATS RD #107
City-St-Zip: DICKENSON, TX 77539

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: ALTAGRACIA DIAZ-RYAN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date