

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045978

FILED
Jul 13, 2009
Secretary of State

Entity Name: INTERACT HOLDINGS GROUP, INC.

Current Principal Place of Business:

9625 MISSION GORGE RD
SUITE B2366
SANTEE, CA 92071 US

New Principal Place of Business:

2854 JOHNSON FERRY RD SUITE 250
SUITE 250
MARIETTA, GA 30062 US

Current Mailing Address:

9625 MISSION GORGE RD
SUITE B2366
SANTEE, CA 92071 US

New Mailing Address:

2854 JOHNSON FERRY RD
SUITE 250
MARIETTA, CA 30062 US

FEI Number: 65-1102865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLANNERY, JEFFREY W
Address: 9625 MISSION GORGE RD B2366
City-St-Zip: SANTEE, CA 92071

Title: CEO () Delete
Name: FLANNERY, JEFFREY W
Address: 9625 MISSION GORGE RD B2366
City-St-Zip: SANTEE, CA 92071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YATES, WILLIAM
Address: 2854 JOHNSON FERRY RD SUITE 250
City-St-Zip: MARIETTA, GA 30062

Title: CEO (X) Change () Addition
Name: YATES, WILLIAM
Address: 2854 JOHNSON FERRY RD SUITE 250
City-St-Zip: MARIETTA, CA 30062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM YATES

PRES

07/13/2009

Electronic Signature of Signing Officer or Director

Date