

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022185

FILED
Apr 11, 2011
Secretary of State

Entity Name: ACTIVE ACTION CORPORATION

Current Principal Place of Business:

18460 NE 30TH PL
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18460 NE 30TH PL
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 35-2164830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACCHELLA, SERGIO E
18460 NE 30TH PL
NORTH MIAMI BEACH, FL 33160 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: PTD
Name: TACCHELLA, SERGIO EDUARDO
Address: 18460 NE 30TH PL
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

SIGNATURE: SERGIO TACCHELLA

MR.

04/11/2011

Electronic Signature of Signing Officer or Director

Date