

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022185

FILED
Mar 26, 2012
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:

11613 NW 51 LN
MIAMI, FL 33178

Current Mailing Address:

18460 NE 30TH PL
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

11613 NW 51 LN
MIAMI, FL 33178

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:

TACCHELLA, SERGIO E
11613 NW 51 LN
MIAMI, FL 33178 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: SERGIO TACCHELLA

Electronic Signature of Registered Agent

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TACCHELLA, SERGIO EDUARDO
Address: 11613 NW 51 LN
City-St-Zip: MIAMI, FL 33178

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

Electronic Signature of Signing Officer or Director

MR.

03/26/2012

Date