

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043733

Entity Name: ACTAS INTERNATIONAL, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7815 N. DALE MABRY HWY.
STE. 108
TAMPA, FL 336142302

New Principal Place of Business:

9211 LAZY LANE, BLDG. B
TAMPA, FL 33614

Current Mailing Address:

7815 N. DALE MABRY HWY.
STE. 108
TAMPA, FL 336142302

New Mailing Address:

9211 LAZY LANE, BLDG. B
TAMPA, FL 33614

FEI Number: 75-3058361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, BRIAN S MBA
7815 N. DALE MABRY HWY
STE 108
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MOORE, BRIAN S MBA
9211 LAZY LANE, BLDG B
TAMPA, FL 33614 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, BRIAN S
Address: 4305 CARROLLWOOD VILLAGE
City-St-Zip: TAMPA, FL 33618

Title: V
Name: PEREZ, ORLANDO
Address: 1710 SPRINGWELL PL
City-St-Zip: BRANDON, FL 33611

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: BRIAN S. MOORE

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date