

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013307

FILED
Jan 17, 2012
Secretary of State

Entity Name: ACTIVE PEST SOLUTIONS, INC.

Current Principal Place of Business:

5520 SOUTH 35TH CT.
GREEN ACRES, FL 33463

New Principal Place of Business:

496 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

5520 SOUTH 35TH CT.
GREEN ACRES, FL 33463

New Mailing Address:

P.O. BOX 542076
GREENACRES, FL 33454

FEI Number: 84-1617377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARA, JASON
5520 SOUTH 35TH CT
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

MARA, JASON
496 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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:

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARA, JASON P
Address: 496 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: JASON MARA

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date