

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029209

FILED
Apr 24, 2012
Secretary of State

Entity Name: ACTIVE SYSTEMS INTEGRATION INC

Current Principal Place of Business:

398 S.W. 79TH CT.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

398 S.W. 79TH CT.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-0050776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTOCARRERO, ALBA L
398 S.W. 79TH CT.
MIAMI, FL 33144 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: PSD
Name: PORTOCARRERO, ALBA L
Address: 398 S.W. 79TH CT.
City-St-Zip: MIAMI, FL 33144

Title: CEO
Name: BELLINI, GERMAN A
Address: 398 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33144

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: ALBA L PORTOCARRERO

PSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date