

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098549

FILED
May 05, 2010
Secretary of State

Entity Name: ARU ACTIVE, INC.

Current Principal Place of Business:

407B SW NATURA AVE
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

PO BOX 160
DEERFIELD BCH, FL 33443

New Mailing Address:

FEI Number: 54-2125087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELUC, STEFFEN A
407B SW NATURA AVE
DEERFIELD BCH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DELUC, STEFFEN A
Address: 407B SW NATURA AVE
City-St-Zip: DEERFIELD BCH, FL 33441

Title: C
Name: DELUC, STEFFEN A
Address: 407B SW NATURA AVE
City-St-Zip: DEERFIELD BCH, FL 33441

Title: DVS
Name: JORDISON, RONALD L
Address: PO BOX 160
City-St-Zip: DEERFIELD BCH, FL 33443

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: STEFFEN A DELUC

PCEO

05/05/2010

Electronic Signature of Signing Officer or Director

Date