

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000098549

Entity Name: ARU ACTIVE, INC.

**FILED**  
**Feb 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

407B SW NATURA AVE  
DEERFIELD BCH, FL 33441

**New Principal Place of Business:**

10100 WEST SAMPLE RD  
300  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

PO BOX 160  
DEERFIELD BCH, FL 33443

**New Mailing Address:**

PO BOX 160  
DEERFIELD BEACH, FL 33441

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:**

DELUC, STEFFEN A  
10100 WEST SAMPLE RD  
300  
CORAL SPRINGS, FL 33065 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

02/04/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: DELUC, STEFFEN A  
Address: 10100 WEST SAMPLE RD #300  
City-St-Zip: CORAL SPRINGS, FL 33065

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

02/04/2011

Electronic Signature of Signing Officer or Director

Date