

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111078

FILED
Mar 10, 2011
Secretary of State

Entity Name: ACTIVE CONTROL TACTICS, INC.

Current Principal Place of Business:

3815 N US HWY 1
SUITE 50
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 238201
COCOA, FL 32923 US

New Mailing Address:

FEI Number: 20-0289827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORQUATO, ROSS A JR
860 CIDCO RD
COCOA, FL 32926 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: PTD
Name: TORQUATO, ROSS A JR
Address: 860 CIDCO RD.
City-St-Zip: COCOA, FL 32926 US

Title: VSD
Name: TORQUATO, BRANDY L
Address: 860 CIDCO RD.
City-St-Zip: COCOA, FL 32926

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: ROSS TORQUATO

PDT

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date