

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077031

FILED
Jun 10, 2010
Secretary of State

Entity Name: ACTIVE 5, INC.

Current Principal Place of Business:

132 MOON RANCH ROAD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

132 MOON RANCH ROAD
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-1127352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, STEVEN
132 MOON RANCH ROAD
SEBRING, FL 33870 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: D
Name: MAKAD, CINDY
Address: 132 MOON RANCH ROAD
City-St-Zip: SEBRING, FL 33870

Title: D
Name: CLARK, STEVEN S
Address: 132 MOON RANCH ROAD
City-St-Zip: SEBRING, FL 33870

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: STEVEN CLARK

D

06/10/2010

Electronic Signature of Signing Officer or Director

Date