

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110332

Entity Name: ACTURA, INC.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

116 ECHO DRIVE  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

116 ECHO DRIVE  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 20-1718435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYMAN, STANLEY ESQ  
10404 CARMEN LANE  
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DORFMAN, MARK H  
Address: 10404 CARMEN LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: KULOK, WILLIAM A  
Address: 116 ECHO DR  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A. KULOK

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date