

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125245

Entity Name: ACTORS INFO BOOTH, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

2114 NORTH FLAMINGO ROAD
SUITE 1257
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2114 NORTH FLAMINGO ROAD
SUITE 1257
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-1561037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDETTY, MICHAEL A ESQ.
5601 BISCAYNE BLVD.
MIAMI, FL 33137 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: P/D
Name: BUNBURY, LAURA
Address: 2114 NORTH FLAMINGO ROAD, #1257
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP/D
Name: BUNBURY, LISA
Address: 2114 NORTH FLAMINGO ROAD, #1257
City-St-Zip: PEMBROKE PINES, FL 33028

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: LISA BUNBURY

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date