

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155720

FILED
Jun 30, 2009
Secretary of State

Entity Name: WEBTRACTIVE, INC.

Current Principal Place of Business:

1508 BUCKINGHAM AVE
WELLINGTON, FL 33414 US

Current Mailing Address:

1508 BUCKINGHAM AVE.
WELLINGTON, FL 33414 US

New Principal Place of Business:

9314 FOREST HILL BLVD
SUITE 4
WEST PALM BEACH, FL 33411 US

New Mailing Address:

9314 FOREST HILL BLVD
SUITE 4
WEST PALM BEACH, FL 33411 US

FEI Number: 20-2224544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORDSTROM, HENRIK J
1508 BUCKINGHAM AVE.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NORDSTROM, HENRIK J
9314 FOREST HILL BLVD
SUITE 4
WELLINGTON, FL 33414 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: HENRIK NORDSTROM

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORDSTROM, HENRIK J
Address: 1508 BUCKINGHAM AVE.
City-St-Zip: WELLINGTON, FL 33414 US

Title: T () Delete
Name: GIUSVA, NORDSTROM
Address: 1508 BUCKINGHAM AVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORDSTROM, HENRIK J
Address: 9314 FOREST HILL BLVD, SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T (X) Change () Addition
Name: GIUSVA, NORDSTROM
Address: 9314 FOREST HILL BLVD, SUITE 4
City-St-Zip: WELLINGTON, FL 33411 US

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: HENRIK NORDSTROM

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date