

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155720

Entity Name: WEBTRACTIVE, INC.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

11320 FORTUNE CIR., STE 18
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2224544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDSTROM, HENRIK J
3132 FORTUNE WAY
SUITE 32
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NORDSTROM, HENRIK J
9314 FOREST HILL BLVD
SUITE 4
WELLINGTON, FL 33411 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

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: HENRIK NORDSTROM

P

05/17/2011

Electronic Signature of Signing Officer or Director

Date