

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121011

FILED
Feb 03, 2010
Secretary of State

Entity Name: ACTIVE THERAPEUTICS, INC.

Current Principal Place of Business:

3162 HAMBLIN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

2683 DANFORTH TERRACE SUITE 1000
WELLINGTON, FL 33414 US

Current Mailing Address:

3162 HAMBLIN WAY
WELLINGTON, FL 33414

New Mailing Address:

2683 DANFORTH TERRACE SUITE 1000
WELLINGTON, FL 33414 US

FEI Number: 74-3155096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIADIS, ALKIS
3162 HAMBLIN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ALEXIADIS, ALKIS
2683 DANFORTH TERRACE SUITE 1000
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:

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALEXIADIS, ALKIS
Address: 2683 DANFORTH TERRACE SUITE 1000
City-St-Zip: WELLINGTON, FL 33414 US

Title: O
Name: ALEXIADIS, BETTE
Address: 2683 DANFORTH TERRACE SUITE 1000
City-St-Zip: WELLINGTON, FL 33414 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: ALKIS ALEXIADIS

D

02/03/2010

Electronic Signature of Signing Officer or Director

Date