

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146011

Entity Name: ACTIVE OIL INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1401 W WATERS AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1907 N HIMES AVE
TAMPA, FL 33607

New Mailing Address:

1401 W WATERS AVE
TAMPA, FL 33604

FEI Number: 20-3708084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, MOHAMMAD S
1907 N HIMES AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SAHA, BIVA
2424 CEDARCREST PLACE
VALRICO, FL 33596 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: BIVA SAHA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAHA, SARAJIT K
Address: 2424 CEDARCREST PLACE
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: SAHA, BIVA
Address: 2424 CEDARCREST PLACE
City-St-Zip: VALRICO, FL 33596

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: BIVA SAHA

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date