

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058502

FILED
Apr 23, 2009
Secretary of State

Entity Name: ACTIVE REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

10316 NW 55TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

4530 N. HIATUS ROAD
SUITE 101
SUNRISE, FL 33351

Current Mailing Address:

10316 NW 55TH STREET
SUNRISE, FL 33351

New Mailing Address:

4530 N. HIATUS ROAD
SUITE 101
SUNRISE, FL 33351

FEI Number: 20-4764483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODAL, KARRI A VPST
12021 SW 32ND STREET
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NODAL, CARLOS
Address: 10316 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VPST () Delete
Name: NODAL, KARRI
Address: 10316 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODAL, CARLOS
Address: 4530 N. HIATUS ROAD, SUITE 101
City-St-Zip: SUNRISE, FL 33351

Title: VPST (X) Change () Addition
Name: NODAL, KARRI
Address: 4530 N. HIATUS ROAD, SUITE 101
City-St-Zip: SUNRISE, FL 33351

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: KARRI A. NODAL

VPST

04/23/2009

Electronic Signature of Signing Officer or Director

Date