

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140129

Entity Name: ACTIVE GUIDANCE INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

206 N. MAIN AVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

4854 S CONWAY RD #14
ORLANDO, FL 32862 US

Current Mailing Address:

206 N. MAIN AVE
LAKE PLACID, FL 33852 US

New Mailing Address:

4854 S CONWAY RD #14
ORLANDO, FL 32812 US

FEI Number: 20-5834600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNONE, AUSTIN G
206 N. MAIN AVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

ARNONE, AUSTIN G
4854 S CONWAY RD #14
ORLANDO, FL 32812 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: AUSTIN ARNONE

07/21/2009

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: ARNONE, AUSTIN G
Address: 206 N. MAIN AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP () Delete
Name: ARNONE, AUSTIN G
Address: 206 N. MAIN AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: SEC () Delete
Name: ARNONE, AUSTIN G
Address: 206 N. MAIN AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: TRES () Delete
Name: ARNONE, AUSTIN G
Address: 206 N. MAIN AVE
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNONE, AUSTIN G
Address: 4854 S CONWAY RD #14
City-St-Zip: ORLANDO, FL 32812 US

Title: VP (X) Change () Addition
Name: ARNONE, AUSTIN G
Address: 4854 S CONWAY RD #14
City-St-Zip: ORLANDO, FL 32812 US

Title: SEC (X) Change () Addition
Name: ARNONE, AUSTIN G
Address: 4854 S CONWAY RD #14
City-St-Zip: ORLANDO, FL 32812 US

Title: TRES (X) Change () Addition
Name: ARNONE, AUSTIN G
Address: 4854 S CONWAY RD #14
City-St-Zip: ORLANDO, FL 32812 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: AUSTIN G ARNONE

PRES

07/21/2009

Electronic Signature of Signing Officer or Director

Date