

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030060

Entity Name: ACTIVE AUCTION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13211 N. NEBRASKA AVE
SUITE E
TAMPA, FL 33612

New Principal Place of Business:

21032 PICASSO CT.
UNIT # K-103
LAND O LAKES, FL 34637

Current Mailing Address:

13211 N. NEBRASKA AVE
SUITE E
TAMPA, FL 33612

New Mailing Address:

21032 PICASSO CT.
UNIT # K-103
LAND O LAKES, FL 34637

FEI Number: 20-8591290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, LOUISE M
13211 N. NEBRASKA AVE.
SUITE E
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RICHARDSON, LOUISE M
21032 PICASSO CT.
UNIT # K-103
LAND O LAKES, FL 34637 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: LOUISE M. RICHARDSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, LOUISE M
Address: 13211 N. NEBRASKA AVE, SUITE E
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDSON, LOUISE M
Address: 21032 PICASSO CT., UNIT # K-103
City-St-Zip: LAND O LAKES, FL 34637

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: LOUISE M. RICHARDSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date