

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065530

Entity Name: ACTIVE DEBT, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

5499 N FEDERAL HWY
STE J
BOCA RATON, FL 33487 US

Current Mailing Address:

5499 N FEDERAL HWY
STE J
BOCA RATON, FL 33487 US

New Principal Place of Business:

14000 S MILITARY TRAIL
SUITE 200
DELRAY, FL 33484 US

New Mailing Address:

14000 S MILITARY TRAIL
SUITE 200
DELRAY, FL 33484 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANZALONE, ANGELO
14000 S MILITARY TRAIL
SUITE 200
DELRAY, FL 33484 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: ANGELO ANZALONE

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHIELA, STEVEN
Address: 5499 N FEDERAL HWY STE J
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANZALONE, ANGELO
Address: 14000 S MILITARY TRAIL, SUITE 200
City-St-Zip: DELRAY, FL 33484

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: ANGELO ANZALONE

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date