

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071923

FILED
Mar 19, 2009
Secretary of State

Entity Name: ACTIVE APPAREL GROUP, INC.

Current Principal Place of Business:

17522 NW 7TH COURT
PEMBROKE, FL 33029

New Principal Place of Business:

272 LENNOX BLVD
NEW YORK, NY 10027

Current Mailing Address:

17522 NW 7TH COURT
PEMBROKE, FL 33029

New Mailing Address:

272 LENNOX BLVD
NEW YORK, NY 10027

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

Name and Address of Current Registered Agent:

HELLER, STEVEN W
11900 BISCAYNE BLVD
620
MIAMI, FL 33324 US

Name and Address of New Registered Agent:

HELLER, STEVEN W GDSI
499 NW 70TH AVENUE
C/O GDSI SUITE 118
PLANTATION, FL 33317 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: S/ STEVEN HELLER

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: COSTLEY, JANON
Address: 17522 NW 7TH COURT
City-St-Zip: PEMBROKE, FL 33028

Title: VP () Delete
Name: ORONDE, GADSDEN
Address: 17522 NW 7TH COURT
City-St-Zip: PEMBROKE, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: JONES, DON
Address: 272 LENNOX BLVD
City-St-Zip: NEW YORK, NY 10027

Title: P, D (X) Change () Addition
Name: COSTLEY, JANON
Address: 272 LENNOX BLVD
City-St-Zip: NEW YORK, NY 10027

Title: VP () Change (X) Addition
Name: ORONDE, GADSDEN
Address: 272 LENNOX BLVD
City-St-Zip: NEW YORK, NY 10027

Title: T () Change (X) Addition
Name: LAWAND, ROBERT
Address: 272 LENNOX BLVD
City-St-Zip: NEW YORK, NY 10027

Title: DIR () Change (X) Addition
Name: MURPHY, THOMAS
Address: 272 LENNOX BLVD
City-St-Zip: NEW YORK, NY 10027

Title: DIR () Change (X) Addition
Name: MURPHY, THOMAS
Address: 272 LENNOX BLVD
City-St-Zip: NEW YORK, NY 10027

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: S/JANON COSTLEY

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date