

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098969

Entity Name: ACTIKARE, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 185
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 185
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-2014267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, CAROLYN M
15310 AMBERLY DRIVE
SUITE 185
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LUCAS, MARK W
15310 AMBERLY DRIVE
SUITE 185
TAMPA, FL 33647 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: MARK W. LUCAS

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LUCAS, MARK W
Address: 15306 EATON COURT
City-St-Zip: TAMPA, FL 33647 US

Title: P
Name: MURPHY, JIM
Address: 15310 AMBERLY DRIVE SUITE 185
City-St-Zip: TAMPA, FL 33647 US

Title: SD
Name: PISCULLI, JESSICA A
Address: 15310 AMBERLY DRIVE SUITE 185
City-St-Zip: TAMPA, FL 33647 US

Title: VPO
Name: DIAZ, CARI E
Address: 15310 AMBERLY DRIVE SUITE 185
City-St-Zip: TAMPA, FL 33647 US

I hereby 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 all other like empowered.

SIGNATURE: MARK W. LUCAS

CEO

09/20/2012

Electronic Signature of Signing Officer or Director

Date