

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014268

FILED
May 02, 2009
Secretary of State

Entity Name: ACTIVE MARKETING SOLUTION CORP

Current Principal Place of Business:

8 BOLTON CT
KISSIMMEE, FL 34758

New Principal Place of Business:

800 RACHNA LN
N
KISSIMMEE, FL 34741

Current Mailing Address:

8 BOLTON CT
KISSIMMEE, FL 34758

New Mailing Address:

800 RACHNA LN
N
KISSIMMEE, FL 34741

FEI Number: 26-1896371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, HENRY N
8 BOLTON CT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

BEDOYA, HENRY N
800 RACHNA LN
N
KISSIMMEE, FL 34741 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:

05/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDOYA, HENRY N
Address: 8 BOLTO N CT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEDOYA, HENRY N
Address: 800 RACHNA LN SUIT N
City-St-Zip: KISSIMMEE, FL 34741

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: HENRY N BEDOYA

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date