

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065122

FILED
Feb 11, 2010
Secretary of State

Entity Name: ACTIVE CONSULTING PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

16912 SW 213 LANE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16912 SW 213 LANE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-2943954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRA, ANGEL
16912 SW 213 LANE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ALONSO, ALINA
16912 SW 213 LANE
MIAMI, FL 33187 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: ALINA ALONSO

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: ALONSO, ALINA
Address: 16912 SW 213 LANE
City-St-Zip: MIAMI, FL 33187

Title: V/D
Name: ALONSO, ALINA
Address: 16912 SW 213 LANE
City-St-Zip: MIAMI, FL 33187

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: ALINA ALONSO

PSTV

02/11/2010

Electronic Signature of Signing Officer or Director

Date