

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052246

FILED
Apr 14, 2012
Secretary of State

Entity Name: PROACTIVE PROCESS MANAGEMENT, INC.

Current Principal Place of Business:

2153 SALT MYRTLE LANE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2153 SALT MYRTLE LANE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 27-0388492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLARD, MIALANI
2153 SALT MYRTLE LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLARD, ROGER D
Address: 2153 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP
Name: COLLARD, MIALANI
Address: 2153 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: DIR
Name: COLLARD, DOUGLAS K
Address: 3351 SOUTH 7655 WEST
City-St-Zip: MAGNA, UT 84044 US

Title: DIR
Name: COLLARD, CLINTON D
Address: 2153 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: DIR
Name: BARON, RONALD SR.
Address: 760 S. HYDRA AVENUE
City-St-Zip: STAR, ID 83669 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: ROGER D. COLLARD

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date