

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071277

Entity Name: PRO ACTIVE SAFETY, INC.

FILED
Jul 03, 2010
Secretary of State

Current Principal Place of Business:

10711 OUT ISLAND DR.
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

5103 MEMORIAL HWY
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 27-0792019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 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: P
Name: MAYNARD, JOHN C
Address: 10711 OUT ISLAND DR
City-St-Zip: TAMPA, US 33615

Title: VP
Name: MAYNARD, DEBRA L
Address: 10711 OUT ISLAND DR.
City-St-Zip: TAMPA, FL 33615

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: DEBRA L. MAYNARD

VP

07/03/2010

Electronic Signature of Signing Officer or Director

Date