

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025532

FILED
Apr 21, 2011
Secretary of State

Entity Name: ACTIVE LIFE SOLUTIONS, INC.

Current Principal Place of Business:

850 W. INDIANTOWN RD., STE C
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6671 W. INDIANTOWN RD., 50-438
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-2188716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS G
13546 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL 33418 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: LAINE, PAUL
Address: 850 W. INDIANTOWN RD., STE C
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: LAINE, ALICIA
Address: 850 W. INDIANTOWN RD., STE C
City-St-Zip: JUPITER, FL 33458

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: ALICIA LAINE

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date