

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028473

FILED
Apr 21, 2011
Secretary of State

Entity Name: ACTIVE DEBT SOLUTIONS, INC.

Current Principal Place of Business:

110 E. ATLANTIC AVE
250
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

110 E. ATLANTIC AVE
250
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-0300757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN H. MACHIELA CPA
1035 S. STATE ROAD 7
215
WEST PALM BEACH, FL 33414 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: ANZALONE, ANGELO
Address: 110 E. ATLANTIC AVE - 250
City-St-Zip: DELRAY BEACH, FL 33444

Title: P
Name: SEGREA, YISBET
Address: 110 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444 UN

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: ANGELO ANZALONE

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date