

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028473

FILED  
May 02, 2012  
Secretary of State

Entity Name: ACTIVE DEBT SOLUTIONS, INC.

## Current Principal Place of Business:

639 E. OCEAN AVE - SUITE 103  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

639 E. OCEAN AVE - SUITE 103  
SUITE 103  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

639 E. OCEAN AVE - SUITE 103  
BOYNTON BEACH, FL 33435

## New Mailing Address:

639 E. OCEAN AVE - SUITE 103  
SUITE 103  
BOYNTON BEACH, FL 33435

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:

MICHAEL MCGOEY, CPA  
639 E. OCEAN AVE  
101  
BOYNTON BEACH, FL 33435 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: MICHAEL MCGOEY

05/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ANZALONE, ANGELO  
Address: 743-6 NE 12TH TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33435

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

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date