

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27359

FILED
Jan 23, 2012
Secretary of State

Entity Name: ACUATIVE CORPORATION

Current Principal Place of Business:

30 TWO BRIDGES ROAD STE 240
FAIRFIELD, NJ 07004 US

New Principal Place of Business:

Current Mailing Address:

30 TWO BRIDGES ROAD STE 240
FAIRFIELD, NJ 07004 US

New Mailing Address:

FEI Number: 22-2513273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: SCIARRA, VINCENT
Address: 30 TWO BRIDGES ROAD STE 240
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: DVP
Name: ACKERMAN, RICHARD
Address: 30 TWO BRIDGES ROAD STE 240
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: CONT
Name: SOPUCH, ROBERT
Address: 30 TWO BRIDGES ROAD STE 240
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: T
Name: DANNA, PATRICK J
Address: 30 TWO BRIDGES ROAD STE 240
City-St-Zip: FAIRFIELD, NJ 07004 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: ROBERT SOPUCH

T

01/23/2012

Electronic Signature of Signing Officer or Director

Date