

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041488

FILED
Jan 23, 2012
Secretary of State

Entity Name: ACTIVE MANAGEMENT, INC.

Current Principal Place of Business:

1514 HIGHLAND LANE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

4102 WASHINGTON RD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1514 HIGHLAND LANE
DELRAY BEACH, FL 33444 US

New Mailing Address:

4102 WASHINGTON RD
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0581865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, SETH L
1514 HIGHLAND LANE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GOLDMAN, SETH L
4102 WASHINGTON RD
WEST PALM BEACH, FL 33405 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GOLDMAN, SETH L
Address: 4102 WASHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: SETH L. GOLDMAN

PST

01/23/2012

Electronic Signature of Signing Officer or Director

Date