

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018597

FILED
Jan 21, 2012
Secretary of State

Entity Name: ACTIVESOURCE CORPORATION

Current Principal Place of Business:

5222 FOREST EDGE CT.
LAKE FOREST, FL 32771

New Principal Place of Business:

Current Mailing Address:

5222 FOREST EDGE CT.
LAKE FOREST, FL 32771

New Mailing Address:

FEI Number: 59-3495430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, REINALDO
5222 FOREST EDGE CT.
LAKE FOREST, FL 32771 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: PT
Name: OROZCO, REINALDO
Address: 5222 FOREST EDGE CT.
City-St-Zip: LAKE FOREST, FL 32771

Title: VS
Name: OROZCO, MARIA DE L
Address: 5222 FOREST EDGE CT.
City-St-Zip: LAKE FOREST, FL 32771

Title: V
Name: OROZCO, REINALDO JR.
Address: 5222 FOREST EDGE CT.
City-St-Zip: LAKE FOREST, FL 32771

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: REINALDO OROZCO

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date