

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041467

FILED
Jan 07, 2011
Secretary of State

Entity Name: PROACTIVE COMPONENTS, INC.

Current Principal Place of Business:

4707 - 140TH AVE N
SUITE 317
CLEARWATER, FL 33762 US

Current Mailing Address:

4707 140TH AVE N
SUITE 317
CLEARWATER, FL 33762 US

New Principal Place of Business:

4400 - 118TH AVE N
SUITE 300
CLEARWATER, FL 33762 US

New Mailing Address:

4400 - 118TH AVE N
SUITE 300
CLEARWATER, FL 33762 US

FEI Number: 59-3510678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT M
8520 MEADOW BROOK DRIVE
LARGO, FL 33777 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: D
Name: JOHNSON, ROBERT M
Address: 8520 MEADOW BROOK DRIVE
City-St-Zip: LARGO, FL 33777

Title: D
Name: JOHNSON, CAROLINE J
Address: 1935 KANSAS AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

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 M JOHNSON

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date