

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079885

FILED
Apr 15, 2012
Secretary of State

Entity Name: ACTIVE DIGITAL, INC.

Current Principal Place of Business:

6533 BIMINI COURT
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

8519 STAR HOLLOW LN
HOUSTON, TX 77095

New Mailing Address:

FEI Number: 59-3533107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, SON H
6533 BIMINI COURT
APOLLO BEACH, FL 33572 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: NGUYEN, SON H
Address: 6533 BIMINI COURT
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D
Name: HUYNH, HONG T
Address: 6533 BIMINI COURT
City-St-Zip: APOLLO BEACH, FL 33572 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: SON H NGUYEN

PRES

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date