

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018773

Entity Name: ACTSOFT, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8910 N DALE MABRY HWY
SUITE 30
TAMPA, FL 336141580 US

New Principal Place of Business:

10006 N DALE MABRY HWY
SUITE 100
TAMPA, FL 336184422 US

Current Mailing Address:

8910 N DALE MABRY HWY
SUITE 30
TAMPA, FL 336141580 US

New Mailing Address:

10006 N DALE MABRY HWY
SUITE 100
TAMPA, FL 336184422 US

FEI Number: 59-3490657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE & JEFFERIES, P.A.
1227 FRANKLIN STREET
TAMPA, FL 33602 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: VP
Name: WILSON, JAMES C
Address: 8910 N DALE MABRY HWY, SUITE 30
City-St-Zip: TAMPA, FL 336141580 US

Title: ST
Name: CHADWELL, DAVID R
Address: 137 W ROBERTSON STREET
City-St-Zip: BRANDON, FL 33511 US

Title: P
Name: MITCHELL, THOMAS H III
Address: 8910 N DALE MABRY HWY, SUITE 30
City-St-Zip: TAMPA, FL 336141580 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: THOMAS H MITCHELL III

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date