

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094215

FILED
Apr 24, 2011
Secretary of State

Entity Name: ACT INC. SPECIALIST

Current Principal Place of Business:

490 MURRAY ROAD
OSTEEN, FL 32764 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1045
OSTEEN, FL 32764 US

New Mailing Address:

FEI Number: 59-3608863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLUCCI, ALEX III
490 MURRAY RD
1091
OSTEEN, FL 32764 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: CEO
Name: CARLUCCI, ALEX III
Address: 490 MURAY RD
City-St-Zip: OSTEEN, FL 32764

Title: D
Name: CHRISTOPHER, CARLUCCI
Address: 490 MURRAY RD
City-St-Zip: OSTEEN, FL 32764

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: ALEX CARLUCCI III

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date