2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000098731

Entity Name: ACTIO ANALYTICS INC.

Current Principal Place of Business:

100 NORTH TAMPA STREET SUITE 4100

TAMPA. FL 33602

Current Mailing Address:

100 NORTH TAMPA STREET SUITE 4100 TAMPA. FL 33602

FEI Number: 36-4918282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2019

Secretary of State

9549178770CC

Officer/Director Detail:

Title D. PRESIDENT Title

MACNEILL, KEVIN Name ANDERSON, WILLIAM Name 10 CASTLE GLEN CRESCENT Address **534 TELNER STREET** Address City-State-Zip: PHILADELPHIA PA 19118 OTTAWA ONTARIO CANADA 4H1 AL

Title D

Name COMSTOCK, JERRY Name RICHARDS, JOHN

Address 409 4TH STREET Address 2402 E. ESPLANADE LANE, SUITE 405

MANHATTAN BEACH CA 90266 City-State-Zip: City-State-Zip: PHOENIX AR 85016

Title

D

Name MARC-DAVID BISMUTH Address 11829 HENLEY LANE

LOS ANGELES CA 90077 City-State-Zip:

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.

03/28/2019 SIGNATURE: KEVIN MACNEILL **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date