

No. C 168551

Due no later than August 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MACTIVE, INC.
410 N WICKHAM RD STE 100
MELBOURNE, FL 32935

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

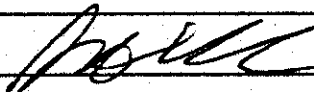
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Scott Roessler	410 N Wickham Road Ste 100	Melbourne	FL	32935
Secretary	Scott Roessler	410 N Wickham Road Ste 100	Melbourne	FL	32935
Director	David Gibbon	100 Longwater Avenue Green Park	Reading UK	RG2 6GP	
Director	John Hawkins	100 Longwater Avenue Green Park	Reading UK	RG2 6GP	

5. Organized Under the Laws of:

FLORIDA
C 168551

6.

Signature



Date 6-16-08

Name (Typed or Printed)

Scott Roessler

Title

President

Issued 06/02/2008

Do Not Tape or Staple

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