

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215546523

1.) CORPORATION NAME:

ACTIVE TECHNOLOGY SOLUTIONS INC.

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**LEGALINC CORPORATE SERVICES INC.
1900 CAMPUS COMMONS DRIVE
RESTON, VA**

SCC ID NO: **07849797**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 108 Pennsylvania Ave

CITY/ST/ZIP: Virginia Beach, VA 23462

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TERRY BOEHMER
TITLE: DIRECTOR
ADDRESS: 2428 ALMEDA AVE STE 150
CITY/ST/ZIP/CO: NORFOLK, VA 23513

OFFICER

DIRECTOR

NAME: EMILE VAN GOIDTSNVOVEN
TITLE: DIRECTOR
ADDRESS: 2428 ALMEDA AVE STE 150
CITY/ST/ZIP/CO: NORFOLK, VA 23513

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

1/6/2016

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.