



BA20250412401



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250412401

Date Filed: 2/27/2025

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Entity Details			
Corporation Name	ACTIVE, INC		
Entity No.	6590529		
Formed In	FLORIDA		
Street Address of Principal Office of Corporation			
Principal Address	125 DRAGONFLY DRIVE TITUSVILLE, FL 32780		
Mailing Address of Corporation			
Mailing Address	1025 N KINGS ROAD 104 WEST HOLLYWOOD, CA 90069		
Attention	Geoff Clark		
Street Address of California Office of Corporation			
Street Address of California Office	1025 N KINGS ROAD 104 WEST HOLLYWOOD, CA 90069		
Officers			
Officer Name	Officer Address	Position(s)	
+ Geoff Clark	1025 N KINGS RD 104 WEST HOLLYWOOD, CA 90069	Chief Executive Officer, Secretary	
+ Kyle Brunick	3338 W MLK JR BLVD LOS ANGELES, CA 90008	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	John Begakis Esq.		
Agent Address	9454 WILSHIRE BLVD STE 825 BEVERLY HILLS, CA 90212		
Type of Business			
Type of Business	Streaming Television Service Provider		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Kyle Brunick

Signature

02/27/2025

Date