

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 01/16/2020 14:26:38

#### BUSINESS INFORMATION

**BUSINESS NAME** : A.C.T. INVESTMENTS, INC.

**CONTROL NUMBER** : J714134

**BUSINESS TYPE** : Domestic Profit Corporation

**ANNUAL REGISTRATION PERIOD** : 2020

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 5383 NEW PEACHTREE RD STE C, ATLANTA, GA, 30341-2844, USA

**REGISTERED AGENT NAME** : SAM E. THOMAS

**REGISTERED OFFICE ADDRESS** : 3715 NORTHSIDE PARKWAY NW, B400-650, ATLANTA, GA, 30327, USA

**REGISTERED OFFICE COUNTY** : Fulton

OFFICER	TITLE	ADDRESS
SAM E THOMAS	Secretary	5383 C NEW PEACHTREE RD, ATLANTA, GA, 30341, USA
Peter E Chen	CEO	5383 C NEW PEACHTREE RD, ATLANTA, GA, 30341, USA
Spencer Chang	CFO	5383-C NEW PEACHTREE ROAD, ATLANTA, GA, 30341, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 333 Research Court Suite 225, Norcross, GA, 30092, USA

**REGISTERED AGENT NAME** : SAM E. THOMAS

**REGISTERED OFFICE ADDRESS** : 3715 NORTHSIDE PARKWAY NW, B400-650, ATLANTA, GA, 30327, USA

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Spencer Chang	CFO	5383-C NEW PEACHTREE ROAD, ATLANTA, GA, 30341, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Spencer Chang

**AUTHORIZER TITLE** : Officer