

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 1/10/2022 11:40:18 AM

BUSINESS INFORMATION

BUSINESS NAME : A.C.T. INVESTMENTS, INC.
CONTROL NUMBER : J714134
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

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
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

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 333 Research Court, Suite 225, Norcross, GA, 30092, USA
REGISTERED AGENT NAME : PETER CHEN
REGISTERED OFFICE ADDRESS : 333 Research Court, Ste 225, Norcross, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Spencer Chang	Secretary	4360 Chamblee Dunwoody Rd, Suite 206, ATLANTA, GA, 30341, USA
Peter E Chen	CEO	333 Research Court, Ste 225, Norcross, GA, 30092, USA
Spencer Chang	CFO	4360 Chamblee Dunwoody Rd, Suite 206, ATLANTA, GA, 30341, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Peter Chen

AUTHORIZER TITLE : Officer