



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000125723

2. Name of Corporation The Act 1 Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 1999 WEST 190TH STREET

City or Town: TORRANCE

State: CA Zip: 90504 Country: USA

4. Business Phone No.

818.240.8688

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

TEMPORARY & FULL TIME EMPLOYMENT SERVICES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BERNARD HOWROYD	327 W. BROADWAY GLENDALE, CA 91204 USA
TREASURER	CARLTON BRYANT	1999 W 190TH STREET TORRANCE, CA 90504 USA
SECRETARY	TINA L ROBINSON	1999 W 190TH ST TORRANCE, CA 90504 US
CEO	JANICE B HOWROYD	1999 W. 190TH STREET TORRANCE, CA 90504 USA
CFO	MICHAEL A HOYAL	327 W. BROADWAY

		GLENDAL, CA 91204 USA
VICE PRESIDENT	CARLTON BRYANT	1999 W. 190TH STREET TORRANCE, CA 90504 USA
VICE PRESIDENT	JEFFREY KORNREICH	1999 W. 190TH STREET TORRANCE, CA 90504 USA
DIRECTOR	JANICE B HOWROYD	1999 W. 190TH ST TORRANCE, CA 90504 USA
DIRECTOR	BERNARD HOWROYD	327 W. BROADWAY GLENDAL, CA 91204 USA
DIRECTOR	MICHAEL A HOYAL	327 W. BROADWAY GLENDAL, CA 91204 USA
DIRECTOR	KATHARYN HOWROYD	327 W BROADWAY GLENDAL, CA 91204 USA
DIRECTOR	BRETT HOWROYD	327 W BROADWAY GLENDAL, CA 91204 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	5,000.00	735

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 9 Day of November, 2016 at 4:24:00 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL A HOYAL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07