



**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: 2019

1. Corporate ID No. 000125723

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

3. Street Address Principal Business Office:

No. and Street: 1999 W. 190TH STREET

City or Town: TORRANCE

State: CA Zip: 90504 Country: USA

4. Business Phone No.

(800) 872-2677

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561311

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	BRETT 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	8330 W. SAHARA AVE LAS VEGAS, NV 89117 USA
CFO	MICHAEL A HOYAL	8330 W. SAHARA AVE STE 290 LAS VEGAS, NV 89117 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	KATHARYN HOWROYD	327 W BROADWAY GLENDALE, CA 91204 USA
DIRECTOR	BRETT HOWROYD	327 W BROADWAY GLENDALE, CA 91204 USA
DIRECTOR	BERNARD HOWROYD	8330 W. SAHARA AVE LAS VEGAS, NV 89117 USA
DIRECTOR	MICHAEL A HOYAL	8330 W. SAHARA AVE LAS VEGAS, NV 89117 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 18 Day of February, 2019 at 6:42:46 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