

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37160

Entity Name: ACTION MOPEDS, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

5310 66TH ST NO
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5310 66TH ST NO
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-2735469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, WILLIAM A JR
5310 66TH ST NO
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, WILLIAM A P
Address: 5310 66TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: V
Name: LYNCH, DANIEL J VP
Address: 5310 66TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VST
Name: LYNCH, ANNE M VST
Address: 5310 66TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33709

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM A. LYNCH, JR.

PRES

02/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date