

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021240

FILED
Feb 16, 2010
Secretary of State

Entity Name: ACTION PROMOS AND EVENTS, INC.

Current Principal Place of Business:

213 HOLLAND AVE
TAMPA, FL 33617

New Principal Place of Business:

6403 E 112 AV
TAMPA, FL 33617

Current Mailing Address:

213 HOLLAND AVE
TAMPA, FL 33617

New Mailing Address:

6403 E 112 AV
TAMPA, FL 33617

FEI Number: 59-3702385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORINI, JEFF
213 HOLLAND AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

PASTORINI, JEFF
6403 E 112 AV
TAMPA, FL 33617 US

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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PASTORINI, JEFF
Address: 6403 E 112 AV
City-St-Zip: TAMPA, FL 33617

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: JEFF PASTORINI

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date