## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000118171

Entity Name: ACTION FINANCE & LEASING CORPORATION

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:			New Prin	New Principal Place of Business:		
663 HARC WINTER F	OLD AVE PARK, FL 327	789				
Current Mailing Address:			New Mail	New Mailing Address:		
	ATE ROAD 43 ERRY, FL 32					
FEI Number	: 52-2385339	FEI Number Applied For ( )	FEI Number Not App	olicable ( )	Certificate of Status Desired ( )	
Name and	l Address of	Current Registered Agent:	Name and	Name and Address of New Registered Agent:		
533 VERS MAITLAND The above		US	purpose of changing	its registere	d office or registered agent, or both,	
	e of Florida.					
SIGNATURE: Electronic Signature of Registered Agent			nent	 Date		
Election Car		ng Trust Fund Contribution ( ).	,		24.0	
OFFICERS AND DIRECTORS:			ADDITIO	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PD ( VEIGLE, JAMI 401 E STATE CASSELBERF	ROAD 436	Title: Name: Address: City-St-Zip:		( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	SD ( VOEGTLIN, N 401 E STATE CASSELBERF	ROAD 436	Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	(	) Delete	Title: Name: Address: City-St-Zip:		() Change (X) Addition DREN J E ROAD 436 RRY, FL 32707	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY VOEGTLIN SD 03/24/2009