

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118171

FILED
Feb 16, 2010
Secretary of State

Entity Name: ACTION FINANCE & LEASING CORPORATION

Current Principal Place of Business:

663 HAROLD AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

New Mailing Address:

663 HAROLD AVE
WINTER PARK, FL 32789

FEI Number: 52-2385339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DR.
MAITLAND, FL 32751 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: PD
Name: VEIGLE, JAMES
Address: 663 HAROLD AVE STE C
City-St-Zip: WINTER PARK, FL 32789

Title: SD
Name: VEIGLE, LINDSEY
Address: 663 HAROLD AVE, STE C
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: VEIGLE, TOREN J
Address: 663 HAROLD AVE, STE C
City-St-Zip: WINTER PARK, FL 32789

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: JAMES VEIGLE

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date