

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164495

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** ACTION SALES & MERCHANDISING, INC.

**Current Principal Place of Business:**

6850 NEW TAMPA HIGHWAY SUITE 600  
LAKELAND, FL 33815

**New Principal Place of Business:**

**Current Mailing Address:**

6850 NEW TAMPA HIGHWAY SUITE 600  
LAKELAND, FL 33815

**New Mailing Address:**

**FEI Number:** 36-4564065

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCPHAIL, JAMES JR  
6850 NEW TAMPA HIGHWAY SUITE 600  
LAKELAND, FL 33815 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: D ( ) Delete  
Name: MCPHAIL, JAMES JR  
Address: 6850 NEW TAMPA HIGHWAY SUITE 600  
City-St-Zip: LAKELAND, FL 33815

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: OWNE (X) Change ( ) Addition  
Name: MCPHAIL, JAMES JR  
Address: 6850 NEW TAMPA HIGHWAY SUITE 600  
City-St-Zip: LAKELAND, FL 33815

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: JAMES A. MCPHAIL, JR.

OWNE

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date