

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151804

Entity Name: ACTIONOMICS INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5211 CEDAR HAMMOCK DR
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5211 CEDAR HAMMOCK DR
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 75-3206558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MONA
5211 CEDAR HAMMOCK DR
SARASOTA, FL 34232 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BAKER, MONA
Address: 5211 CEDAR HAMMOCK DR
City-St-Zip: SARASOTA, FL 34232

Title: DIR
Name: WILLIAMS, ROULEEN
Address: 859 OLD TURNPIKE ROAD
City-St-Zip: SALISBURY, NH 03268

Title: DIR
Name: DEPERRY, HEIDI L
Address: 16 RIVER ROAD
City-St-Zip: BOW, NH 03304

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: MONA BAKER

DIR

04/19/2012

Electronic Signature of Signing Officer or Director

Date