

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071738

Entity Name: ACTION ONE MEDIA, INC.

Current Principal Place of Business:

4004 RIVER PLACE WEST
SUITE 205
TAMPA, FL 33603

Current Mailing Address:

4004 RIVER PLACE WEST
SUITE 205
TAMPA, FL 33603 US

FEI Number: 45-3045453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALMON, JOHN P
4004 RIVER PLACE WEST
SUITE 205
TAMPA, FL 33603 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name SALMON, JOHN P
Address 4004 RIVER PLACE WEST
SUITE 205
City-State-Zip: TAMPA FL 33603

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: JOHN SALMON

PRESIDENT

03/19/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date