

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 357576

FILED
Oct 19, 2010
Secretary of State

Entity Name: ACTION RESEARCH CORPORATION

Current Principal Place of Business:

3333 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3333 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-1281334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKER, PATRICIA
3333 W LAKESHORE DR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DUCHEMIN, CLAIRE A P.A.
1615 VILLAGE SQUARE BLVD, SUITE 7
TALLAHASSEE, FL 32309 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: CLARE A. DUCHEMIN

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: AKER, JON K
Address: 3333 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: DIR
Name: CUZZORT, SUSAN
Address: 7708 WYCLIFFE LN, NW
City-St-Zip: LAWTON, OK 73505

Title: DIR
Name: CARTER, ELVY
Address: 14735 BETH PAGE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DIR
Name: ROBERTS, GERALD
Address: 160 CLAUDIE LN
City-St-Zip: CAIRO, GA 39828

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: JON K. AKER

DIR

10/19/2010

Electronic Signature of Signing Officer or Director

Date