

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403863

FILED
Apr 07, 2011
Secretary of State

Entity Name: ACTION AMERICA CORPORATION

Current Principal Place of Business:

1055 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

13390 S. W. CR 227
STARKE, FL 32091

Current Mailing Address:

P.O. BOX 660517
MIAMI SPRINGS, FL 33166

New Mailing Address:

13390 S. W. CR 227
STARKE, FL 32091

FEI Number: 59-1410591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, MICHAEL G
1055 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ADKINS, MICHAEL G
13390 S. W. CR 227
STARKE, FL 32091 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADKINS, MICHAEL
Address: 13390 S. W. CR 227
City-St-Zip: STARKE, FL 32091

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: MICHAEL G. ADKINS

RA

04/07/2011

Electronic Signature of Signing Officer or Director

Date