

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001440

FILED  
Mar 15, 2012  
Secretary of State

**Entity Name:** ACTION CATASTROPHE TEAM, INC.

**Current Principal Place of Business:**

823 S. SIXTH ST.  
100  
LAS VEGAS, NV 89101

**New Principal Place of Business:**

**Current Mailing Address:**

3410 HWY. 281 SOUTH  
MINERAL WELLS, TX 76067

**New Mailing Address:**

P. O. BOX 999  
MINERAL WELLS, TX 76068

**FEI Number:** 20-5162234

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CAMPBELL, CLAYTON  
11490 CLEAR CREEK DR  
PENSACOLA, FL 32514 US

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

NOWAKOWSKI, THOMAS P  
4085 SW KIDD CT.  
PORT ST LUCIE, FL 34953 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: THOMAS P. NOWAKOWSKI

03/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CARTER ESTATE, CHARLES D  
Address: 823 S SIXTH STREET SUITE 100  
City-St-Zip: LAS VEGAS, NV 89101

Title: CP  
Name: NOWAKOWSKI, THOMAS P  
Address: 823 S SIXTH STREET SUITE 100  
City-St-Zip: LAS VEGAS, NV 89101

Title: ST  
Name: BOOTH, GARLAND A  
Address: 823 S SIXTH STREET SUITE 100  
City-St-Zip: LAS VEGAS, NV 89101

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: GARLAND A. BOOTH

SEC.

03/15/2012

Electronic Signature of Signing Officer or Director

Date