

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55017

FILED
Mar 20, 2009
Secretary of State

Entity Name: AFFAIRACTION CORPORATION

Current Principal Place of Business:

2931 CORAL SHORES DR.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

141 SE 12TH ST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2931 CORAL SHORES DR.
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

141 SE 12TH ST
POMPANO BEACH, FL 33060 US

FEI Number: 65-0107954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBE, PATRICK
2931 CORAL SHORES DR.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ESTEBE, PATRICK
141 SE 12TH ST
POMANO BEACH, FL 33060 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: PATRICK ESTEBE

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESTEBE, PATRICK,
Address: 2931 CORAL SHORES DR.
City-St-Zip: FOR LAUDERDALE, FL 33306

Title: VS () Delete
Name: DES VALLIERES, MARIE GWENOLA
Address: 2931 CORAL SHORES DR.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESTEBE, PATRICK,
Address: 141 SE 12TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VS (X) Change () Addition
Name: DES VALLIERES, MARIE GWENOLA
Address: 141 SE 12TH ST
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK ESTEBE

PST

03/20/2009

Electronic Signature of Signing Officer or Director

Date