

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12857

FILED
Jan 12, 2010
Secretary of State

Entity Name: ACTION JET SKI, INC.

Current Principal Place of Business:

3821 NW 125 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3821 NW 125 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2512993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MOONEY
3821 NW 125 STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOONEY, HOWARD
Address: 3821 NW 125 ST
City-St-Zip: OPA LOCKA, FL 33054

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: HOWARD MOONEY

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date