

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13815

FILED
Apr 21, 2011
Secretary of State

Entity Name: A ACTION INVESTIGATIONS & SECURITY INC.

Current Principal Place of Business:

2647A NE 186 TERR
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6307-12
MIAMI, FL 33163 US

New Mailing Address:

FEI Number: 59-2556134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLIHAN, MICHAEL PA
1101 NORTH LAKE DESTINY RD
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: ST
Name: BERGER, ERIC A.
Address: 2647A NE 186 TERR
City-St-Zip: N MIAMI BEACH, FL 33180

Title: STD
Name: BERGER, AILEEN
Address: 2647A NE 186 TERR
City-St-Zip: N MIAMI BEACH, FL 33180

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: ERIC A. BERGER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date