2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009771

FILED Jul 30, 2012 Secretary of State

Entity Name: ACTON UP WITH DOWNS, INC.

Current Principal Place of Business: New Principal Place of Business:

107 AMAR PLACE SUITE 102

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

PO BOX 9326

PANAMA CITY BEACH, FL 32417

FEI Number: 87-0779831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANFORD, REBECCA SIMON, JESSICA 107 AMAR PLACE 107 AMAR PLACE

SUITE 102 SUITE 102

PANAMA CITY BEACH, FL 32417 US PANAMA CITY BEACH, FL 32417 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: JESSICA SIMON 07/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JONES, JARED Address: P.O.BOX 9326

City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: VP

Name: PFNEISEL, ELAINE
Address: 725 GULFVIEW DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S

 Name:
 MACKS, CARLA

 Address:
 P.O. BOX 342

 City-St-Zip:
 FOUNTAIN, FL 32438

Title: 1

Name: DUONG, TRUC Address: PO BOX 9326

City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: 0

Name: SIMON, JESSICA Address: 104 BIMINI CT.

City-St-Zip: PANAMA CITY BEACH, FL 32413

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESSICA SIMON C 07/30/2012