

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2010
Secretary of State

Entity Name: TEAM ACTION, INC.

Current Principal Place of Business:

13345 NW 17TH COURT
MIAMI, FL 33167

New Principal Place of Business:

15155 NORTHWEST 7 AVENUE
SUITE 5
MIAMI, FL 33169 US

Current Mailing Address:

13345 NW 17TH COURT
MIAMI, FL 33167

New Mailing Address:

15155 NORTHWEST 7 AVENUE
SUITE 5
MIAMI, FL 33169 US

FEI Number: 20-5934617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMULLEN, THURMAN J III
1175 NW 155 LANE
204
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BROUSSARD, LAKESHIA S
13345 NORTHWEST 17 COURT
MIAMI, FL 33167 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: LAKESHIA BROUSSARD

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, DANNY L
Address: 1781 NORTHWEST 95 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: SAILOR, APRIL
Address: 1781 NORTHWEST 95 STREET
City-St-Zip: MIAMI, FL 33147

Title: T
Name: CRUMP, DELMA H
Address: 1965 NORTHWEST 172 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: S
Name: THOMAS, RENNEE A
Address: 6167 NORTHWEST 181 TERRACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33015 US

Title: GM
Name: GORDON, RICHARD L
Address: 13345 NORTHWEST 17 COURT
City-St-Zip: MIAMI, FL 33167 US

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: LAKESHIA BROUSSARD

CEO

02/09/2010

Electronic Signature of Signing Officer or Director

Date