

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001043

FILED
Apr 29, 2011
Secretary of State

Entity Name: ACTION FACTOR, INC.

Current Principal Place of Business:

160 CYPRESS CLUB DR #627
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

160 CYPRESS CLUB DR #627
C/O CRISTINA A. TONTCHEV
POMPANO BEACH, FL 33060

New Mailing Address:

160 CYPRESS CLUB DR #627
POMPANO BEACH, FL 33060

FEI Number: 27-1836010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONTCHEV, CRISTINA
160 CYPRESS CLUB DR #627
POMPANO BEACH, FL 33060 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: PVP
Name: TONTCHEV, CRISTINA A
Address: 160 CYPRESS CLUB DR #627
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: TONTCHEV, TONY A
Address: 160 CYPRESS CLUB DR #627
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: ANTONOFF, EMIL
Address: 1776 LAKE WORTH RD SUITE 201
City-St-Zip: LAKE WORTH, FL 33460

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: CRISTINA TONTCHEV

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date