

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039305

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: ACTION, INC.

## Current Principal Place of Business:

1342 EDDY ROAD  
JACKSONVILLE, FL 32211

## New Principal Place of Business:

1342 EDDY ROAD  
JACKSONVILLE, FL 32211 US

## Current Mailing Address:

1342 EDDY ROAD  
JACKSONVILLE, FL 32211

## New Mailing Address:

1342 EDDY ROAD  
JACKSONVILLE, FL 32211 US

FEI Number: 59-3726011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILETT, RORY  
1342 EDDY ROAD  
JACKSONVILLE, FL 32211 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: PS  
Name: VILETT, RORY  
Address: 1342 EDDY ROAD  
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP  
Name: VILETT, DERRICK  
Address: 1342 EDDY RD  
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: SEC  
Name: VILETT, JAYSON  
Address: 1342 EDDY RD  
City-St-Zip: JACKSONVILLE, FL 32211 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RORY VILETT

PS

04/05/2011

Electronic Signature of Signing Officer or Director

Date