

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071509

Entity Name: ACTION PROMOTIONS, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

307 DIVISION AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

307 DIVISION AVENUE
BLDG 12
ORMOND BEACH, FL 32174

Current Mailing Address:

307 DIVISION AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

307 DIVISION AVENUE
BLDG 12
ORMOND BEACH, FL 32174

FEI Number: 59-3679740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENLAND, MELISSA
307 DIVISION AVENUE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PENLAND, MELISSA
307 DIVISION AVENUE
BLDG 12
ORMOND BEACH, FL 32174 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: MELISSA PENLAND

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PENLAND, MELISSA
Address: 307 DIVISION AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: GREEN, JOHN
Address: 307 DIVISION AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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: MELISSA PENLAND

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date