

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000077679

FILED
Jul 19, 2010
Secretary of State

Entity Name: ACTION 1 REAL ESTATE CO.

Current Principal Place of Business:

127 DORSET D
BOCA RATON, FL 33434 US

New Principal Place of Business:

1801 ROUTE 6
HAWLEY, PA 18428 US

Current Mailing Address:

127 DORSET D
BOCA RATON, FL 33434 US

New Mailing Address:

1801 ROUTE 6
HAWLEY, PA 18428 US

FEI Number: 65-1032677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGENSEN, CHRIS
127 DORSET D
BOCA RATON, FL 33434 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: DIR
Name: JORGENSEN, CHRIS
Address: 1801 ROUTE 6
City-St-Zip: HAWLEY, PA 18428

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: CHRIS JORGENSEN

DIR

07/19/2010

Electronic Signature of Signing Officer or Director

Date