

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000113358

Entity Name: ACTION SYSTEMS, INC.

FILED
Dec 14, 2010
Secretary of State

Current Principal Place of Business:

5762 OKEECHOBEE BLVD STE 508
WEST PALM BEACH, FL 33471

New Principal Place of Business:

5762 OKEECHOBEE BLVD
STE 508
WEST PALM BEACH, FL 33471

Current Mailing Address:

5762 OKEECHOBEE BLVD STE 508
WEST PALM BEACH, FL 33471

New Mailing Address:

5762 OKEECHOBEE BLVD
STE 508
WEST PALM BEACH, FL 33471

FEI Number: 82-0584752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, EDWIN
5631 SEAPINE ROAD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BARRERA, MARCO
3118 WADDELL
WEST PALM BEACH, FL 33407 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: MARCO BARRERA

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRERA, GIANCARLO
Address: 6753 GARDEN RD #103
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V
Name: BARRERA, EDWIN C
Address: 16769 VIE POINT LN APT59
City-St-Zip: HUNINGTON BEACH, CA 92647

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: GIANCARLO BARRERA

P

12/14/2010

Electronic Signature of Signing Officer or Director

Date