

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117087

FILED  
Jan 16, 2009  
Secretary of State

**Entity Name:** ACTION BROKERAGE CONSULTANTS, INC.

**Current Principal Place of Business:**

2215 TRADEPORT DR  
ORLANDO, FL 32824

**New Principal Place of Business:**

**Current Mailing Address:**

2215 TRADEPORT DR  
ORLANDO, FL 32824

**New Mailing Address:**

**FEI Number:** 59-3690989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROSENFELD, MICHAEL  
2215 TRADEPORT DRIVE  
ORLANDO, FL 32824 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROSENFELD, MICHAEL  
Address: 2215 TRADEPORT DR  
City-St-Zip: ORLANDO, FL 32824

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: BENTON, MICHELE L  
Address: 2215 TRADEPORT DR  
City-St-Zip: ORLANDO, FL 32824

Title: T ( ) Change (X) Addition  
Name: ROSENFELD, MATTHEW  
Address: 2215 TRADEPORT DR  
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** MICHAEL ROSENFELD

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date