

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117087

FILED
Mar 16, 2010
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:

528 NORTHLAKE BLVD
1032
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

2215 TRADEPORT DR
ORLANDO, FL 32824

New Mailing Address:

528 NORTHLAKE BLVD
1032
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3690989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, MICHAEL
2215 TRADEPORT DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ROSENFELD, MICHAEL
528 NORTHLAKE BLVD
1032
ALTAMONTE SPRINGS, FL 32701 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENFELD, MICHAEL
Address: 528 NORTHLAKE BLVD STE 1032
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S
Name: BENTON, MICHELE L
Address: 528 NORTHLAKE BLVD STE 1032
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T
Name: ROSENFELD, MATTHEW
Address: 528 NORTHLAKE BLVD STE 1032
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MICHELE L BENTON

SEC

03/16/2010

Electronic Signature of Signing Officer or Director

Date