

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117087

FILED
Mar 08, 2011
Secretary of State

Entity Name: ACTION BROKERAGE CONSULTANTS, INC.

Current Principal Place of Business:

528 NORTHLAKE BLVD
1032
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

528 NORTHLAKE BLVD
1032
ALTAMONTE SPRINGS, FL 32701

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
528 NORTHLAKE BLVD
1032
ALTAMONTE SPRINGS, FL 32701 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: 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 BENTON

EVP

03/08/2011

Electronic Signature of Signing Officer or Director

Date