

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000060055

FILED
Aug 19, 2011
Secretary of State

Entity Name: ACTION ASSOCIATION MANAGEMENT, INC.

Current Principal Place of Business:

1282 4TH ST.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1282 4TH ST.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1110238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETER, T A
1282 4TH ST.
SARASOTA, FL 34236 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: PST
Name: DIETER, THOMAS A
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34246

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: THOMAS A DIETER

PST

08/19/2011

Electronic Signature of Signing Officer or Director

Date