

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069865

FILED
Jan 25, 2011
Secretary of State

Entity Name: ACTION BROKERAGE CORP.

Current Principal Place of Business:

4477 NW 97TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4477 NW 97TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 03-0375058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZALDIVAR, ELIZABETH
4477 NW 97TH AVENUE
MIAMI, FL 33178 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: ZALDIVAR, ELIZABETH
Address: 15661 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VSTD
Name: LEBOLD, JOHN E LEBOLD
Address: 15661 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33185

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: JOHN E LEBOLD

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date