

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120741

FILED
Apr 30, 2010
Secretary of State

Entity Name: ACTION TRANSPORTING, INC.

Current Principal Place of Business:

20211 S.W. 48 STREET
SW RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

20211 S.W. 48 STREET
SW RANCHES, FL 33332

New Mailing Address:

FEI Number: 26-0004104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, BOCK
7100 W. CAMINO REAL
302
BOCA RATON, FL 33433 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: PSTD
Name: WILLIS, VALERIE
Address: 20211 S.W. 48 STREET
City-St-Zip: SW RANCHES, FL 33332

Title: VD
Name: WILLIS, JR., HOWARD L
Address: 20211 S.W. 48 STREET
City-St-Zip: SW RANCHES, FL 33332

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: VALERIE WILLIS

PSTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date