

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 30, 2010
Secretary of State**

DOCUMENT# P02000118171

Entity Name: ACTION FINANCE & LEASING CORPORATION

Current Principal Place of Business:

663 HAROLD AVE
WINTER PARK, FL 32789

New Principal Place of Business:

2095 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

663 HAROLD AVE
WINTER PARK, FL 32789

New Mailing Address:

2095 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

FEI Number: 52-2385339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DR.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DR., SUITE 100
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

11/30/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VEIGLE, JAMES
Address: 2095 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SD
Name: VEIGLE, LINDSEY
Address: 2095 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: VEIGLE, TOREN J
Address: 2095 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: TOREN J VEIGLE

Electronic Signature of Signing Officer or Director

P

11/30/2010

Date