

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132510

Entity Name: ACTION COMPUTERS, INC.

FILED
Jul 02, 2010
Secretary of State

Current Principal Place of Business:

17666 SW 20TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17666 SW 20TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 54-2091513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, CHRISTOPHER
17666 SW 20TH STREET
MIRAMAR, FL 33029 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: MCCAIN, CHRISTOPHER
Address: 17666 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: V
Name: MCCLAIN, ANDREA
Address: 17666 SW 20TH STREET
City-St-Zip: HOLLYWOOD, FL 33029

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: CHRISTOPHER MCCLAIN

PRES

07/02/2010

Electronic Signature of Signing Officer or Director

Date