

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002080

FILED
Apr 27, 2009
Secretary of State

Entity Name: DOUBLE ACTION ENTERTAINMENT INC.

Current Principal Place of Business:

PO BOX 170143
MIAMI, FL 33017

New Principal Place of Business:

2553 CHATEAU LN UNIT B
MIAMI, FL 33017

Current Mailing Address:

PO BOX 170143
MIAMI, FL 33017

New Mailing Address:

PO BOX 170143
TALLAHASSEE, FL 32311

FEI Number: 75-3107988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, AHMAD
2553 CHATEAU LN UNIT B
TALLAHASSEE, FL 32311 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: P () Delete
Name: FLEMING, AHMAD
Address: 2553 CHATEAU LANE UNIT B
City-St-Zip: TALLAHASSEE, FL 32311

Title: VPT () Delete
Name: MANDRELL, RAYMOND
Address: 1955 NW 192 TERR
City-St-Zip: MAIMI, FL 33056

Title: S () Delete
Name: MOLTIMORE, NICOLE
Address: 2428 JIM LEE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AHMAD FLEMING

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date