2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002080

Entity Name: DOUBLE ACTION ENTERTAINMENT INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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2553 CHATEAU LN UNIT B MIAMI, FL 33017

Current Mailing Address: 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: Name and Address of New Registered Agent:

FLEMING, AHMAD 2553 CHATEAU LN UNIT B TALLAHASSEE, FL 32311 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FLEMING, AHMAD

Address: 2553 CHATEAU LANE UNIT B City-St-Zip: TALLAHASSEE, FL 32311

Title: VPT

 Name:
 MANDRELL, RAYMOND

 Address:
 1955 NW 192 TERR

 City-St-Zip:
 MAIMI, FL 33056

Title: S

 Name:
 MOLTIMORE, NICOLE

 Address:
 2428 JIM LEE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: AHMAD FLEMING P 04/23/2010