

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059048

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: ACTION MARKETING & CONSULTING, INC.

## Current Principal Place of Business:

2801 N. PALM AIRE DR.  
#310  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

2453 SW 23 CRANBROOK DRIVE  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

2801 N. PALM AIRE DR.  
#310  
POMPANO BEACH, FL 33069

## New Mailing Address:

2453 SW 23 CRANBROOK DRIVE  
BOYNTON BEACH, FL 33436

FEI Number: 20-0053236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNARDUCI, KENT J  
2801 N. PALM AIRE DR.  
#310  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

BERNARDUCI, KENT J  
2453 SW 23 CRANBROOK DRIVE  
BOYNTON BEACH, FL 33436 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: KENT J. BERNARDUCI

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: BERNARDUCI, KENT J  
Address: 2453 SW 23 CRANBROOK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: KENT J. BERNARDUCI

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date