

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076440

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRO ACTION MARKETING & DESIGN, INC.

Current Principal Place of Business:

8401 W. SAMPLE RD.
APT 23
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8401 W. SAMPLE RD.
APT 23
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0083035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY - 2ND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASCHOAL, VICTOR
Address: 9551 NW 2ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Delete
Name: SANTOS, HELRESSON L
Address: 8401 W SAMPLE RD. APT #23
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS (X) Delete
Name: PASCHOAL, WAGNER L
Address: 3848 LYONS RD # 204
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, HELRESSON L
Address: 8401 W SAMPLE RD. APT #23
City-St-Zip: CORAL SPRINGS, FL 33065

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: HELRESSON SANTOS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date