

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048801

FILED
Feb 10, 2009
Secretary of State

Entity Name: ACTION DELIVERY SYSTEMS, INC.

Current Principal Place of Business:

1835- 119 US 1 SOUTH
SUITE 222
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

1835- 119 US 1 SOUTH
SUITE 222
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1835- 119 US 1 SOUTH
SUITE 222
ST. AUGUSTINE, FL 32086

New Mailing Address:

1835- 119 US 1 SOUTH
SUITE 222
ST. AUGUSTINE, FL 32084

FEI Number: 20-1230454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, BARBARA
30 HAWAIIAN BLVD.,
ST. AUGUSTINE, FL 32080 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: PSTD () Delete
Name: ZWALLY-LYNCH, BARBAR
Address: 30 HAWAIIAN BLVD.
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

Title: VD () Delete
Name: LYNCH, THOMAS
Address: 30 HAWAIIAN BLVD.
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA LYNCH

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02/10/2009

Electronic Signature of Signing Officer or Director

Date