

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078963

FILED
Mar 29, 2011
Secretary of State

Entity Name: ACTON MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business:

69 TIFTON WAY N
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P O BOX 3459
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-1132713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 N LAURA ST
STE 2750
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: D
Name: ACTON, PETER L
Address: 69 TIFTON WAY N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PETER ACTON

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date