

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172421

Entity Name: RESULTS IN ACTION, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2875 CASA DEL RIO TERRACE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2875 CASA DEL RIO TERRACE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-2009180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, MICHAEL V
2875 CASA DEL RIO TERRACE
JACKSONVILLE, FL 32257 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: PRES
Name: CHEEK, MICHAEL V
Address: 2875 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: CHEEK, MICHAEL V
Address: 2875 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

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: MICHAEL V. CHEEK

PRES

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date