

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023564

FILED
Mar 22, 2010
Secretary of State

Entity Name: FIRST ACTION REALTY INC.

Current Principal Place of Business:

2000 NE 44TH ST
#103
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2000 NE 44TH STREET, SUITE 1
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3345 CHURCHILL DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-2304644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENBERGER, DANIEL
3345 CHURCHILL DRIVE
BOYNTON BEACH, FL 33435 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: P
Name: LICHTENBERGER, DANIEL
Address: 3345 CHURCHILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V
Name: MAHANGER, DANIEL
Address: 2000 NE 44TH STREET, SUITE 1
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DANIEL LICHTENBERGER

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date