2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117638

Entity Name: BIG ACTION CONSULTING & MANAGEMENT, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4002 DEL PRADO BOULEVARD SOUTH 3701 CHIQUITA BLVD S CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

4002 DEL PRADO BOULEVARD SOUTH 3701 CHIQUITA BLVD S CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

FEI Number: 20-3353116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ.

1105 CAPE CORAL PARKWAY EAST, SUITE C

CAPE CORAL EL 22014 LIS

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33914 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: 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV

Name: DIFEDE, MICHAEL A
Address: 3701 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914

Title: DP

Name: LEE, JR., ROBERT A
Address: 3701 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT A. LEE, JR MM 04/14/2010