

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127759

FILED
Jun 17, 2010
Secretary of State

Entity Name: ACTION E.A.C.S. CORPORATION

Current Principal Place of Business:

3031 COLLIN DR.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3031 COLLIN DR.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-3472830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RY & ASSOCIATES, INC
817 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS P
3031 COLLIN DR
WEST PALM BEACH, FL 33406 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: CARLOS RODRIGUEZ

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ VALDEZ, CARLOS
Address: 3031 COLLIN DR.
City-St-Zip: WEST PALM BEACH, FL 33406

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: CARLOS RODRIGUEZ

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date