

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032623

FILED
Jul 04, 2010
Secretary of State

Entity Name: ACTION ADJUSTERS, INC.

Current Principal Place of Business:

1840 W 49 ST
722
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1840 W 49 ST
722
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 33-1133980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GUY E
6215 W 24TH AVE
APT 104
HIALEAH, FL 33016 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: P
Name: DIAZ, GUY E
Address: 6215 W 24TH AVE APT 104
City-St-Zip: HIALEAH, FL 33016 US

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: GUY E DIAZ

P

07/04/2010

Electronic Signature of Signing Officer or Director

Date