

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045321

FILED
Mar 11, 2010
Secretary of State

Entity Name: ACT'N INCORPORATED

Current Principal Place of Business:

198 WANDERING TRAIL
JUIPITER, FL 33458 US

New Principal Place of Business:

4542 SW PALEY ROAD
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

198 WANDERING TRAIL
JUIPITER, FL 33458 US

New Mailing Address:

4542 SW PALEY ROAD
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-4654919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, ARTHUR
198 WANDERING TRAIL
JUIPITER, FL 33458 US

Name and Address of New Registered Agent:

GIORDANO, ARTHUR
4542 SW PALEY ROAD
PORT ST LICUE, FL 34953 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: ARTHUR GIORDANO

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIORDANO, ARTHUR
Address: 4542 SW PALEY ROAD
City-St-Zip: PORT ST LUCIE, FL 34953 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: ARTHUR GIORDANO

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date