

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000045321

Entity Name: ACT'N INCORPORATED

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
4542 SW PALEY ROAD  
PORT ST LUCIE, FL 34953 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: 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

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date