

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096628

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACTION ENERGY INTERNATIONAL, INC.

Current Principal Place of Business:

9025 SHAWN PARK PLACE
ORLANDO, FL 32819

New Principal Place of Business:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

Current Mailing Address:

9025 SHAWN PARK PLACE
ORLANDO, FL 32819

New Mailing Address:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SAMBOL, WINTHROP & MADSON, P.A.
100 S. ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WILLIAMS, LEIGH A
37 N. ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: LEIGH A. WILLILAMS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHER, LEE
Address: 9025 SHAWN PARK PLACE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: STEELE, ZACH
Address: 9025 SHAWN PARK PLACE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHER, LEE J
Address: 189 S. ORANGE AVENUE, SUITE 2100
City-St-Zip: ORLANDO, FL 32801 US

Title: VP (X) Change () Addition
Name: STEELE, ZACH
Address: 189 S. ORANGE AVENUE, SUITE 2100
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE J. MAHER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date