

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104284

Entity Name: ACTION MAILINGS, INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

4230 26TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

1908 72ND ST NW
BRADENTON, FL 34209

Current Mailing Address:

4230 26TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

1908 72ND ST NW
BRADENTON, FL 34209

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSALL, JR., WILLIAM DAVID
4230 26TH STREET WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HASSALL, JR., WILLIAM DAVID
Address: 4230 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HASSALL, JR., WILLIAM DAVID
Address: 1908 72ND ST NW
City-St-Zip: BRADENTON, FL 34209

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: W. DAVID HASSALL, JR

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date