

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122456

Entity Name: PRO ACTION!, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

300 ADMIRAL'S COVE BLVD.
SLIP 311
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

300 ADMIRAL'S COVE BLVD.
SLIP 311
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-5593562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, ROBERT
7175 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33437 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: EISENHAUER, LAWRENCE
Address: 300 ADMIRAL'S COVE BLVD. SLIP 311
City-St-Zip: JUPITER, FL 33477

Title: S, T
Name: EISENHAUER, LYNN
Address: 300 ADMIRAL'S COVE BLVD., SLIP 311
City-St-Zip: JUPITER, FL 33477

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: LAWRENCE EISENHAUER

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date