

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040435

Entity Name: 360 IN ACTION CORP.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7440 SW 50TH TERRACE UNIT #109
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7440 SW 50TH TERRACE UNIT #109
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8899086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARCELO O
7440 SW 50 TERRACE
UNIT 109
MIAMI, FL 33155 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: CFO
Name: FERNANDES, MARCELO
Address: 7440 SW 50 TER #109
City-St-Zip: MIAMI, FL 33155

Title: P
Name: REIDBORD, MICHAEL
Address: 7440 SW 50 TER #109
City-St-Zip: MIAMI, FL 33155

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: MARCELO FERNANDES

CFO

03/23/2011

Electronic Signature of Signing Officer or Director

Date