

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107718

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACTION GAMES, COMICS & COLLECTIBLES, INC.

Current Principal Place of Business:

782 WEST MONTROSE STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

782 WEST MONTROSE STREET
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-1193338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A LAW OFFICE OF STEWART JACOBSON, P.A.
600 NORTH HIGHWAY 27
SUITE #6
MINNEOLA, FL, FL 34715 US

Name and Address of New Registered Agent:

A LAW OFFICE OF STEWART JACOBSON, P.A.
600 NORTH HIGHWAY 27
SUITE #6
MINNEOLA, FL 34715 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: STEWART JACOBSON 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SCHLAZER, SCOTT
Address: 655 OLYMPIC CIRCLE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP, D () Delete
Name: JACOBSON, ANTHONY
Address: 1837 VALLEY RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY JACOBSON VP 04/30/2009

Electronic Signature of Signing Officer or Director Date