

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109622

FILED  
Mar 24, 2011  
Secretary of State

Entity Name: ACTION LENDING & INVESTMENT INC.

## Current Principal Place of Business:

2806 WESTON RD.  
B  
WESTON, FL 33331

## New Principal Place of Business:

2800 WESTON RD.  
202  
WESTON, FL 33331

## Current Mailing Address:

2806 WESTON RD.  
B  
WESTON, FL 33331

## New Mailing Address:

2800 WESTON RD.  
WESTON, FL 33331

FEI Number: 35-2310803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZURITA, JUAN C SR  
2806 WESTON RD.  
B  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

ZURITA, JUAN C SR  
2800 WESTON RD.  
WESTON, FL 33331 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: JUAN CARLOS ZURITA

03/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ZURITA, JUAN C SR.  
Address: 2806 WESTON RD. SUITE B  
City-St-Zip: WESTON, FL 33331

Title: VP  
Name: CAPUTI, ANGELO  
Address: 2806 WESTON RD SUITE B  
City-St-Zip: WESTON, FL 33331

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: JUAN CARLOS ZURITA

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date