

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109622

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** ACTION LENDING & INVESTMENT INC.

**Current Principal Place of Business:**

2800 WESTON RD - SUITE 202  
WESTON, FL 33331

**New Principal Place of Business:**

2200 N. COMMERCE PARKWAY  
SUITE 110  
WESTON, FL 33326 US

**Current Mailing Address:**

2800 WESTON RD - SUITE 202  
WESTON, FL 33331

**New Mailing Address:**

2200 N. COMMERCE PARKWAY  
SUITE 110  
WESTON, FL 33326 US

**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  
2200 NORTH COMMERCIAL PARKWAY - SUITE 110  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

ZURITA, JUAN C  
2200 NORTH COMMERCE PARKWAY  
SUITE 110  
WESTON, FL 33326 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

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ZURITA, JUAN C  
**Address:** 2200 N. COMMERCE PARKWAY SUITE 110  
**City-St-Zip:** WESTON, FL 33326 US

**Title:** VP  
**Name:** CAPUTI, ANGELO  
**Address:** 2200 N. COMMERCE PARKWAY SUITE 110  
**City-St-Zip:** WESTON, FL 33326 US

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date