

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111520

Entity Name: ENTER ACTION INC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3324 WEST UNIVERSITY AVENUE
217
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

3324 WEST UNIVERSITY AVENUE
217
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 33-1184517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASH, ROBERT A ESQ
500 EAST UNIVERSITY AVENUE
SUITE A
GAINESVILLE, FL 32602 US

Name and Address of New Registered Agent:

MINER, JEFFREY T
3324 WEST UNIVERSITY AVENUE
UNIT 217
GAINESVILLE, FL 32607 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: JEFFREY T MINER

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCHARD, WAYNE R
Address: 7218 NW 14TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: V () Delete
Name: MINER, JEFFREY T
Address: 8309 NW 236TH STREET
City-St-Zip: HIGH SPRINGS, FL 32615

Title: S (X) Delete
Name: LUTOV, MARTIN
Address: 7257 NW 4TH BOULEVARD, SUITE 325
City-St-Zip: GAINESVILLE, FL 32607 US

Title: T (X) Delete
Name: PETROV, VLADI
Address: 1210 SW 82ND DRIVE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: V (X) Delete
Name: MINER, GARY
Address: 3324 WEST UNIVERSITY AVE, 217
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINER, JEFFREY T
Address: 3324 WEST UNIVERSITY AVENUE, UNIT 217
City-St-Zip: GAINESVILLE, FL 32607

Title: V (X) Change () Addition
Name: MINER, GARY
Address: 3324 WEST UNIVERSITY AVENUE, SUITE 217
City-St-Zip: GAINESVILLE, FL 32607

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

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

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: GARY MINER

V

01/20/2009

Electronic Signature of Signing Officer or Director

Date