

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111520

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENTER ACTION INC

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:

MINER, JEFFREY T
3324 WEST UNIVERSITY AVENUE
UNIT 217
GAINESVILLE, FL 32607 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: P
Name: MINER, JEFFREY T
Address: 3324 WEST UNIVERSITY AVENUE, UNIT 217
City-St-Zip: GAINESVILLE, FL 32607

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

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: GARY MINER

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date