

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082222

FILED
Mar 30, 2009
Secretary of State

Entity Name: ACTION 1 INVESTIGATIONS INC.

Current Principal Place of Business:

8200 CANAVERAL BLVD.
UNIT F
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

1902 MANOR DR.
COCOA, FL 32922

Current Mailing Address:

P. O. BOX 1046
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDENS, AUDREY L
8200 CANAVERAL BLVD
UNIT F
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

EDENS, AUDREY L
1902 MANOR DR.
COCOA, FL 32922 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: AUDREY L. EDENS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDENS, AUDREY L
Address: 8200 CANAVERAL BLVD. UNIT F
City-St-Zip: CAPE CANAVERAL,, FL 32920 US

Title: S/T () Delete
Name: EDENS, AUDREY L
Address: 8200 CANAVERAL BLVD. UNIT F
City-St-Zip: CAPE CANAVERAL,, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: EDENS, AUDREY L
Address: 1902 MANOR DR.
City-St-Zip: COCOA, FL 32922 US

Title: S/T (X) Change () Addition
Name: EDENS, AUDREY L
Address: 1902 MANOR DR.
City-St-Zip: COCOA, FL 32922 US

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: AUDREY L. EDENS

O

03/30/2009

Electronic Signature of Signing Officer or Director

Date