

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082222

FILED
Mar 16, 2011
Secretary of State

Entity Name: ACTION 1 INVESTIGATIONS INC.

Current Principal Place of Business:

1902 MANOR DR.
COCOA, FL 32922

New Principal Place of Business:

2200 FLOWER TREE CIR
B
MELBOURNE, FL 32935

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0455318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EDENS, AUDREY L
2200 FLOWER TREE CIR
M
MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: O
Name: EDENS, AUDREY L
Address: 2200 B FLOWER TREE CIR
City-St-Zip: MELBOURNE, FL 32935 US

Title: S/T
Name: EDENS, AUDREY L
Address: 2200 B FLOWER TREE CIR
City-St-Zip: MELBOURNE, FL 32935 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: AUDREY L. EDENS

O

03/16/2011

Electronic Signature of Signing Officer or Director

Date