2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094643

Entity Name: GIMME ACTION, INC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1945 SOUTHWEST GOLD LANE 1230 NW 161ST AVE

PORT SAINT LUCIE, FL 34953 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1230 NW 161ST AVE PEMBROKE PINES, FL 33028

FEI Number: 26-3595471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 ALMON, KEVIN M

 Address:
 1230 NW 161ST AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: KEVIN ALMON MR. 04/21/2010