

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044694

FILED
Apr 28, 2011
Secretary of State

Entity Name: ACTION DEBT RECOVERY INC.

Current Principal Place of Business:

9340 NORTH 56TH STREET
SUITE 110
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

916 TERRA MAR DRIVE
TAMPA, FL 33613 US

Current Mailing Address:

9340 NORTH 56TH STREET
SUITE 110
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

916 TERRA MAR DRIVE
TAMPA, FL 33613 US

FEI Number: 27-0245111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, RICHARD A
9340 NORTH 56TH STREET
SUITE 110
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

WYNN, RICHARD A
916 TERRA MAR DRIVE
TAMPA, FL 33613 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WYNN, RICHARD A
Address: 916 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613 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: RICHARD A. WYNN

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date