2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079666

Entity Name: ACTION INTERNATIONAL, INC.

FILED Apr 20, 2010 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business

4811 LANDOVER CIRCLE ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

4811 LANDOVER CIRCLE ORLANDO, FL 32821

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

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

VOGEL, RICHARD M 4811 LANDOVER CIRCLE ORLANDO, FL 32821 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

Name: VOGEL, RICHARD M Address: 4811 LANDOVER CIRCLE City-St-Zip: ORLANDO, FL 32821

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 M VOGEL/ PRES 04/20/2010