

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012744

FILED
Mar 16, 2011
Secretary of State

Entity Name: ACTION OFFICE ASSIST & COPY SERVICES CORP

Current Principal Place of Business:

12008 SOUTH SHORE BLVD
106
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12012 SOUTH SHORE BLVD
200
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-1647935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROELLE, CATHERINE
12012 SOUTH SHORE BLVD
200
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GROELLE, CATHERINE T
Address: 12012 SOUTH SHORE BLVD, STE. 200
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: SALMON, KIMBERLY
Address: 12012 SOUTH SHORE BLVD, STE. 200
City-St-Zip: WELLINGTON, FL 33414

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: CATHERINE GROELLE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date