

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037386

FILED
Mar 27, 2012
Secretary of State

Entity Name: ACTION MARKETING TEAM CORP.

Current Principal Place of Business:

19 E PELICAN ST.
NAPLES, FL 34113

New Principal Place of Business:

905 BRICKELL BAY DR.
727
MIAMI, FL 33131

Current Mailing Address:

19 E PELICAN ST.
NAPLES, FL 34113

New Mailing Address:

905 BRICKELL BAY DR.
727
MIAMI, FL 33131

FEI Number: 27-2487896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, DENISE C
9 E - PELICAN ST.
NAPLES, FL 33145 US

Name and Address of New Registered Agent:

CLARKE, DENISE C
905 BRICKELL BAY DRIVE
727
MIAMI, FL 33131 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: DENISE C CLARKE

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CLARKE, DENISE C
Address: 905 BRICKELL BAY DRIVE #727
City-St-Zip: MIAMI, FL 33131 UN

Title: D
Name: CLARKE, DENISE
Address: 905 BRICKELL BAY DRIVE #727
City-St-Zip: MIAMI, FL 33131 UN

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: DENISE C CLARKE

PVST

03/27/2012

Electronic Signature of Signing Officer or Director

Date