

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086264

FILED
Apr 11, 2012
Secretary of State

Entity Name: GET IN2 ACTION INC

Current Principal Place of Business:

12103 SW 105 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12103 SW 105 LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3597702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, MARIA ELENA
12103 SW 105 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GIBB, SEAN M
12103 SW 105 LANE
MIAMI, FL 33186 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: SEAN M GIBB

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBB, SEAN M
Address: 12103 SW 105 LANE
City-St-Zip: MIAMI, FL 33186

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: SEAN M GIBB

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date