

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101627

Entity Name: ACTION FIRST, INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

13033 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13033 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

New Mailing Address:

206 FLAMINGO DRIVE
BELLEAIR, FL 33656

FEI Number: 45-5038759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDATA, MARTIN
150 WILDWOOD ROAD
DELAND, FL 32720 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: HASLEY, STEVE
Address: 13033 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33626

Title: CFO
Name: HASLEY, TERRY
Address: 206 FLAMINGO DR.
City-St-Zip: BELLEAIR, FL 33756 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: STEVEN HASLEY

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date