2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# P93000040649

Entity Name: ACTION TIME, INC.

Current Principal Place of Business:

20283 SR 7
STE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20283 SR 7
STE 300
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 59-3189440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, LARRY V
20364 HACIENDA COURT
BOCA RATON, FL 33498 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:	DP
Name:	WILLIAMS, LARRY V
Address:	20364 HACIENDA COURT
City-St-Zip:	BOCA RATON, FL 33498
Title:	ST
Name:	WILLIAMS, IDA N
Address:	20364 HACIENDA COURT
City-St-Zip:	BOCA RATON, FL 33498
Title:	VP
Name:	STONE, SUSAN W
Address:	7442 NW 51ST WAY
City-St-Zip:	COCONUT CREEK, FL 33073

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: LARRY V WILLIAMS MR 03/29/2011
Electronic Signature of Signing Officer or Director Date