

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040649

Entity Name: ACTION TIME, INC.

FILED
Mar 22, 2012
Secretary of State

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: SUSAN W. STONE

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date