

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064820

FILED
Jan 05, 2009
Secretary of State

Entity Name: ACTION BUSINESS SERVICES GROUP, INC.

Current Principal Place of Business:

1541 BRICKELL AVENUE
T-112
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVENUE
T-112
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0436462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGOS, DOUGLAS H
1541 BRICKELL AVENUE
T-112
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: VANONI-LAGOS, ROSSANA
Address: 1541 BRICKELL AVENUE, T-112
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: VANONI-LAGOS, ROSSANA
Address: 865 VIA DE LA PAZ, #209
City-St-Zip: PACIFIC PALISADES, CA 90272

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSSANA VANONI-LAGOS

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01/05/2009

Electronic Signature of Signing Officer or Director

Date