

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078017

FILED
Apr 27, 2011
Secretary of State

Entity Name: ACTION COMMUNICATIONS INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314559 US

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314559 US

New Mailing Address:

FEI Number: 65-0454042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, DON
500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314559 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: GOLDEN, DON
Address: 500 NE SPANISH RIVER BLVD., SUITE 105
City-St-Zip: BOCA RATON, FL 334314559

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: DON GOLDEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date