

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038402

Entity Name: ACTION EMPLOYMENT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3175 S CONGRESS AVE #307
LAKE WORTH, FL 33461

New Principal Place of Business:

3175 S CONGRESS AVE
SUITE 307
LAKE WORTH, FL 33461

Current Mailing Address:

3175 S CONGRESS AVE #307
LAKE WORTH, FL 33461

New Mailing Address:

3175 S CONGRESS AVE
SUITE 307
LAKE WORTH, FL 33461

FEI Number: 65-0498843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBER, BRIAN L
120 S OLIVE AVENUE, SUITE 311
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KIMBER, BRIAN L
120 S OLIVE AVENUE,
SUITE 311
WEST PALM BEACH, FL 33401 US

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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIMBER, HELENE
Address: 3175 S CONGRESS AVE #307
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELENE KIMBER

PSTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date