

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038402

FILED
Feb 29, 2012
Secretary of State

Entity Name: ACTION EMPLOYMENT, INC.

Current Principal Place of Business:

3175 S CONGRESS AVE
SUITE 307
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3175 S CONGRESS AVE
SUITE 307
LAKE WORTH, FL 33461

New Mailing Address:

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:

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

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: HELENE KIMBER

PSTD

02/29/2012

Electronic Signature of Signing Officer or Director

Date