

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085698

Entity Name: ACTION TRAVEL CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2151 CONSULATE DR.
SUITE 18
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2151 CONSULATE DR.
SUITE 18
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3309263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNI, MARIANO OWNER
8036 MADEIRA CT SOUTH
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BARNI, MARIANO OWNER
5113 CHERRY TREE LN
ORLANDO, FL 32819 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNI, MARIANO
Address: 8036 MADEIRA CT SOUTH
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNI, MARIANO OWNER
Address: 5113 CHERRY TREE LN
City-St-Zip: ORLANDO, FL 32819

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: MARIANO BARNI

OWNE

04/16/2009

Electronic Signature of Signing Officer or Director

Date