

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000085698

Entity Name: ACTION TRAVEL CORP.

**FILED**  
**Feb 03, 2011**  
**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 (X)

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

BARNI, MARIANO OWNER  
6137 CARTMEL LN  
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

02/03/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: BARNI, MARIANO OWNER  
Address: 6137 CARTMEL LN  
City-St-Zip: WINDERMERE, FL 34786

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: MARIANO BARNI

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date