

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097166

FILED
Apr 18, 2011
Secretary of State

Entity Name: ACTION SALES/MARKETING GROUP OF FLORIDA, INC.

Current Principal Place of Business:

4740 EVERHART DR.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4740 EVERHART DR.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3540599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHLEY, GARY
4740 EVERHART DR.
LAND O LAKES, FL 34639 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: SD
Name: WORTHLEY, ANNE
Address: 4740 EVERHART DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: PTD
Name: WORTHLEY, GARY L
Address: 4740 EVERHART DR.
City-St-Zip: LAND O LAKES, FL 34639

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: GARY L. WORTHLEY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date