2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027031

Entity Name: AAACTION IN THE HOUSE, INC.

Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N CONGRESS AVE 601 N CONGRESS AVE 502

310

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

601 N CONGRESS AVE 601 N CONGRESS AVE 502

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

FEI Number: 65-1002738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHERSI, MONICA J GHERSI, MONICA J 601 N CÓNGRESS AVE 601 N CÓNGRESS AVE STE 310

DELRAY BEACH, FL 33445 STE 502 DELRAY BEACH, FL 33445 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: 04/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GHERSI, MONICA Name:

601 N CONGRESS AVE STE 502 Address: City-St-Zip: DELRAY BEACH, FL 33445

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.

Ρ SIGNATURE: MONICA J GHERSI 04/05/2011