2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075191

Entity Name: ACTION FINANCIAL CONCEPTS, INC.

FILED Feb 11, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|--|
| 2435 E 15TH ST PANAMA CITY, FL 32405 | |
| Current Mailing Address: | New Mailing Address: |
| 2435 EAST 15TH STREET PANAMA CITY, FL 32405 | 2435 E 15TH ST PANAMA CITY, FL 32405 |
| FEI Number: 65-0950301 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: |
| BYRD, WILLIAM D 2435 E 15TH ST PANAMA CITY, FL 32401 US | |
| The above named entity submits this statement for the puring the State of Florida. | pose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| OFFICERS AND DIRECTORS: | |

Title:

Name: BYRD, WILLIAM D
Address: 2435 EAST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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: WILLIAM D BYRD DIRE 02/11/2011