



Amendment to Annual Report

Secretary of State - Corporation Division - 255 Capitol St NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

- Professional Corporation
- Nonprofit Corporation
- Business Corporation
- Cooperative
- Water District

FILED

MAR - 8 2011

REGISTRY NUMBER:

651930-97

ENTITY TYPE:

DOMESTIC OR  FOREIGN

OREGON  
SECRETARY OF STATE

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) NAME OF ENTITY: ACTION FINANCIAL SERVICES LLC

2) PRINCIPAL PLACE OF BUSINESS:

let's change address  
→ Rebecca L. Dillon  
4894 N Runway Dr. Ste 103

3) ADDRESS FOR MAILING NOTICES:

1630 Williams Hwy P.O. #70  
Grants Pass, OR 97527

4) THE REGISTERED AGENT HAS BEEN CHANGED TO: Central Point, OR 97502

5) THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.

6) ADDRESS OF THE NEW REGISTERED OFFICE: (Must be an Oregon Street Address which is identical to the registered agent's business office.)

7) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

8) NOTIFICATION:

The entity has been notified in writing of this change.

OFFICERS NAME AND ADDRESSES

9) PRESIDENT: (Name and Address)

10) SECRETARY: (Name and Address)

Rebecca Dillon  
1630 Williams Hwy P.O. #70  
Grants Pass, OR 97527

11) EXECUTION: (An officer must sign.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: Rebecca L. Dillon  
Printed Name: Rebecca L. Dillon  
Title: Owner  
Date: 2/28/11

CONTACT NAME: (To resolve questions with this filing.)

Betsy Dillon

PHONE NUMBER: (Include area code.)

541-664-1369

ACTION FINANCIAL SERVICES, LLC



65193097-12533910

AAR