

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F08000002012

**FILED**  
**Nov 12, 2009**  
**Secretary of State**

**Entity Name:** ACTION TARGET ACQUISITION CORP.

**Current Principal Place of Business:**

485 WEST PUTNAM AVENUE  
GREENWICH, CT 06830

**New Principal Place of Business:**

3411 SOUTH MOUNTAIN VISTA PARKWAY  
PROVO, UT 84606

**Current Mailing Address:**

485 WEST PUTNAM AVENUE  
GREENWICH, CT 06830

**New Mailing Address:**

PO BOX 636  
PROVO, UT 84603

**FEI Number:** 26-2492705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** S. CLARK BRONSON

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CPT ( ) Delete  
**Name:** CARACCIOLO, THOMAS J  
**Address:** 485 WEST PUTNAM AVENUE  
**City-St-Zip:** GREENWICH, CT 06830

**Title:** V ( ) Delete  
**Name:** STEPHENSON, LEE  
**Address:** 485 WEST PUTNAM AVENUE  
**City-St-Zip:** GREENWICH, CT 06830

**Title:** S ( ) Delete  
**Name:** PADOS, FRANK  
**Address:** 485 WEST PUTNAM AVENUE  
**City-St-Zip:** GREENWICH, CT 06830

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** VP (X) Change ( ) Addition  
**Name:** HARMON, DAVID  
**Address:** 3820 VIKING ROAD  
**City-St-Zip:** SALT LAKE CITY, UT 84109

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** S. CLARK BRONSON

CNTR

11/12/2009

Electronic Signature of Signing Officer or Director

Date