# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002012

**FILED**
**Apr 15, 2010**
**Secretary of State**

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

**Current Principal Place of Business:**

3411 SOUTH MOUNTAIN VISTA PARKWAY
PROVO, UT 84606

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 636
PROVO, UT 84603

**New Mailing Address:**

**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: ______________________________
Electronic Signature of Registered Agent Date

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

**OFFICERS AND DIRECTORS:**

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

Title: VP
Name: HARMON, DAVID
Address: 3820 VIKING ROAD
City-St-Zip: SALT LAKE CITY, UT 84109

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

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: DAVID HARMON VP 04/15/2010
Electronic Signature of Signing Officer or Director Date