

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002012

FILED
Jun 15, 2012
Secretary of State

Entity Name: ACTION TARGET INC.

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 (X)

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: STEVE ADAMO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WRIGHT, THOMAS
Address: 3411 S. MOUNTAIN VISTA PARKWAY
City-St-Zip: PROVO, UT 84606

Title: S
Name: HARMON, DAVID
Address: 3411 S. MOUNTAIN VISTA PARKWAY
City-St-Zip: PROVO, UT 84606

Title: CFO
Name: HALLORAN, MICHAEL
Address: 3411 S. MOUNTAIN VISTA PARKWAY
City-St-Zip: PROVO, UT 84606

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: MICHAEL HALLORAN

CFO

06/15/2012

Electronic Signature of Signing Officer or Director

Date