

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: ACTION SPORTS SALES AND MARKETING INC.

Current Principal Place of Business:

794 FOXHOUND DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

794 FOXHOUND DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 45-3626411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANOWSKI, FRANK P
794 FOXHOUND DRIVE
PORT ORANGE, FL 32128 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARANOWSKI, FRANK P
Address: 794 FOXHOUND DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: SEC
Name: BARANOWSKI, LISA A
Address: 794 FOXHOUND DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: FRANK P BARANOWSKI

PRES

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date