

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004724

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** ACTION ELECTRIC SALES CO., INC.

**Current Principal Place of Business:**

3900 N. ROCKWELL STREET  
CHICAGO, IL 60618

**New Principal Place of Business:**

**Current Mailing Address:**

3900 N. ROCKWELL STREET  
CHICAGO, IL 60618

**New Mailing Address:**

**FEI Number:** 36-2227867

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCABE, DENNIS  
1801 RHODE ISLAND AVENUE  
LYNN HAVEN, FL 32444 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:** DP  
**Name:** GAROON, PHILIP  
**Address:** 3900 N. ROCKWELL STREET  
**City-St-Zip:** CHICAGO, IL 60618

**Title:** DVS  
**Name:** GAROON, HOWARD  
**Address:** 3900 N. ROCKWELL STREET  
**City-St-Zip:** CHICAGO, IL 60618

**Title:** T  
**Name:** GAROON, LISA  
**Address:** 3900 N. ROCKWELL STREET  
**City-St-Zip:** CHICAGO, IL 60618

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:** LISA GAROON

TRSR

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date