

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 532491

**FILED**  
**Jan 15, 2013**  
**Secretary of State**  
**CC3172963291**

**Entity Name:** ACTION PLATING CORP.

**Current Principal Place of Business:**

1212-1230 ALI-BABA AVENUE  
OPA LOCKA, FL 33054-3613

**Current Mailing Address:**

1230 ALI-BABA AVENUE  
OPA LOCKA, FL 33054-3613 US

**FEI Number:** 59-1736966

**Certificate of Status Desired:** No

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

BAIN, WILLIAM J.  
1101 MEADOWLARK AVE  
MIAMI SPRINGS, FL 33166 US

*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

**Officer/Director Detail :**

Title DP  
Name BAIN, WILLIAM J  
Address 1101 MEADOWLARK AVE  
City-State-Zip: MIAMI SPRINGS FL 33166

Title SD  
Name BAIN, LARRY C  
Address 961 BLUEBIRD AVENUE  
City-State-Zip: MIAMI SPRINGS FL 33166

Title VD  
Name BAIN, GLENN E  
Address 690 ASTER WAY  
City-State-Zip: WESTON FL 33327

Title TD  
Name BAIN, MARK A  
Address 1007 HUNTINGLODGE DRIVE  
City-State-Zip: MIAMI SPRINGS FL 33166

*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:** WILLIAM J. BAIN

**DP**

**01/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date