

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000102076

**Entity Name:** ACTION TECHNOLOGIES GROUP, INC.

**FILED**  
**Apr 14, 2016**  
**Secretary of State**  
**CC0891425084**

**Current Principal Place of Business:**

10001 NW 50 STREET  
SUITE 105  
SUNRISE, FL 33351

**Current Mailing Address:**

10001 NW 50 STREET  
SUITE 105  
SUNRISE, FL 33351

**FEI Number: 65-1056737**

**Certificate of Status Desired: No**

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

SION, STUART  
10001 NW 50 STREET  
SUNRISE, FL 33351 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	PD	Title	VD
Name	SION, AMY H	Name	SION, STUART
Address	10001 NW 50ST SUITE 105	Address	10001 NW 50 ST SUITE 105
City-State-Zip:	SUNRISE FL 33351	City-State-Zip:	SUNRISE FL 33351

*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: AMY SION**

**PRESIDENT**

**04/14/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date