

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102076

Entity Name: ACTION TECHNOLOGIES GROUP, INC.

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

Title VD
Name SION, STUART
Address 10001 NW 50 ST SUITE 105
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

PD

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date