

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091221

Entity Name: ACTION SPORTS SALES AND MARKETING INC.

Current Principal Place of Business:

794 FOXHOUND DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

794 FOXHOUND DRIVE
PORT ORANGE, FL 32128

FEI Number: 45-3626411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title SEC
Name BARANOWSKI, LISA A
Address 794 FOXHOUND DRIVE
City-State-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 BARANOWSKI

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date