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

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091221

Entity Name: ACTION SPORTS SALES AND MARKETING INC.

Current Principal Place of Business:

4620 OAK HAMMOCK COURT PONCE INLET, FL 32127

Current Mailing Address:

4620 OAK HAMMOCK COURT PONCE INLET. FL 32127 US

FEI Number: 45-3626411

Name and Address of Current Registered Agent:

BARANOWSKI, FRANK P 4620 OAK HAMMOCK COURT PONCE INLET, FL 32127 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:

Officer/Director Detail :

Title	Ρ	Title	SEC
Name	BARANOWSKI, FRANK P	Name	BARANOWSKI, LISA A
Address	4620 OAK HAMMOCK COURT	Address	4620 OAK HAMMOCK COURT
City-State-Zip:	PONCE INLET FL 32127	City-State-Zip:	PONCE INLET FL 32127

Electronic Signature of Registered Agent

PRESIDENT

02/08/2023 Date

FILED Feb 08, 2023 Secretary of State 5336420947CC

Certificate of Status Desired: No

Date