2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000082345

Entity Name: ACTION RESEARCH CORPORATION

Current Principal Place of Business:

34A FREEDOM COURT GREER. SC 29650

Current Mailing Address:

3000 TAFT STREET HOLLYWOOD, FL 33021

FEI Number: 46-1086859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W 825 BRICKELL BAY DRIVE SUITE 1644 MIAMI, FL 33131 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

FILED Mar 29, 2018

Secretary of State

CC0514843089

Officer/Director Detail:

Title SEC Title ASEC

Name LETENDRE, ELIZABETH Name VETTER, JUDITH

Address 3000 TAFT STREET Address 825 BRICKELL BAY DRIVE, SUITE

1644

City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: MIAMI FL 33131

Title T

Name MACAU JR., CARLOS L

Name BRASELTON, GREGORY S

Address 3000 TAFT STREET

City-State-Zip: HOLLYWOOD FL 33021

ry-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: GREER SC 29650

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: CARLOS L. MACAU JR.

TREASURER

03/29/2018