

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 22, 2013
Secretary of State
CC4479165020**

Entity Name: ACTION RESEARCH CORPORATION

Current Principal Place of Business:

3000 TAFT STREET
HOLLYWOOD, FL 33021

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

Officer/Director Detail :

Title SEC
Name LETENDRE, ELIZABETH
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title ASEC
Name VETTER, JUDITH
Address 825 BRICKELL BAY DRIVE, SUITE
 1644
City-State-Zip: MIAMI FL 33131

Title T
Name MACAU, CARLOS L
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title P
Name BRASELTON, GREGORY S
Address 108 SANDY CREEK
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

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04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date