

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038917

Entity Name: ACTION NORTH AMERICA, INC.

Current Principal Place of Business:

10805 WINTERVIEW DRIVE
NAPLES, FL 34109

Current Mailing Address:

10805 WINTERVIEW DRIVE
NAPLES, FL 34109

FEI Number: 65-0580635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENARDIS, TIMOTHY
10805 WINTERVIEW DRIVE
NAPLES, FL 34109 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 DENARDIS, TIMOTHY
Address 10805 WINTERVIEW DRIVE
City-State-Zip: NAPLES FL 34109

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: TIMOTHY DENARDIS

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date