2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002012

Entity Name: ACTION TARGET INC.

3411 SOUTH MOUNTAIN VISTA PARKWAY

Current Principal Place of Business:

PROVO. UT 84606

Current Mailing Address:

PO BOX 636

PROVO. UT 84603

FEI Number: 26-2492705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CHARLES F. MATHIAS 04/14/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title CFO

Name BIRCH, MICHAEL Name GIBBONS, SHAYNE

Address 3411 S. MOUNTAIN VISTA PARKWAY Address 3411 S. MOUNTAIN VISTA PARKWAY

City-State-Zip: PROVO UT 84606 City-State-Zip: PROVO UT 84606

Title SECRETARY Title TREASURER

Name GIBBONS, SHAYNE Name GIBBONS, SHAYNE

Address 3411 SOUTH MOUNTAIN VISTA Address 3411 SOUTH MOUNTAIN VISTA

PARKWAY

City-State-Zip: PROVO UT 84606 City-State-Zip: PROVO UT 84606

Title DIRECTOR

Name CARACCIOLO, THOMAS

Address 3411 SOUTH MOUNTAIN VISTA

PARKWAY

City-State-Zip: PROVO UT 84606

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: SHAYNE GIBBONS VP/CFO 04/14/2016

FILED Apr 14, 2016

Secretary of State

CC3827983476

Date