## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002012

Entity Name: ACTION TARGET INC.

**Current Principal Place of Business:** 

3411 SOUTH MOUNTAIN VISTA PARKWAY 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 03/18/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title VP

Name BIRCH, MICHAEL Name HARMON, DAVID

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 CFO Title SECRETARY

Name GIBBONS, SHAYNE Name GIBBONS, SHAYNE

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

PARKWAY

FILED Mar 18, 2015

**Secretary of State** 

CC3342515205

Date

Date

City-State-Zip: PROVO UT 84606

City-State-Zip: PROVO UT 84606

Title TREASURER

Name GIBBONS, SHAYNE Title DIRECTOR

Address 3411 SOUTH MOUNTAIN VISTA Name CARACCIOLO, THOMAS

PARKWAY

Address

3411 SOUTH MOUNTAIN VISTA
PARKWAY

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

Electronic Signature of Signing Officer/Director Detail

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: DAVID HARMON VP - CONTROLLER 03/18/2015