2014 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: Yes

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 04/01/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title VΡ

BIRCH, MICHAEL HARMON, DAVID Name Name

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

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

Title **SECRETARY** Title CFO

Name HOMPESCH, MICHAEL Name HALLORAN, MICHAEL

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

PARKWAY

3411 SOUTH MOUNTAIN VISTA

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

Title **TREASURER**

Title **DIRECTOR** CARACCIOLO, THOMAS Name

Name CARACCIOLO, THOMAS 3411 SOUTH MOUNTAIN VISTA Address

Address

PARKWAY

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

City-State-Zip:

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.

04/01/2014 SIGNATURE: DAVID HARMON VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 01, 2014

Secretary of State

CC8869279256

Date