

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001234

Entity Name: THE ACTION NETWORK, INC.

Current Principal Place of Business:

61 W. 23RD ST, 2ND FLOOR
NEW YORK, NY 10010

Current Mailing Address:

61 W. 23RD ST, 2ND FLOOR
NEW YORK, NY 10010 US

FEI Number: 82-2411355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name KEANE, PATRICK
Address 61 W. 23RD ST, 2ND FLOOR
City-State-Zip: NEW YORK NY 10010

Title TREASURER, SECRETARY &
 DIRECTOR
Name PEDERSEN, MARC
Address 61 W. 23RD ST, 2ND FLOOR
City-State-Zip: NEW YORK NY 10010

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: MARC PEDERSEN

DIRECTOR

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date