## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001234

Entity Name: THE ACTION NETWORK, INC.

**Current Principal Place of Business:** 

13 BRIDLE PATH

REMSENBURG, NY 11960

**Current Mailing Address:** 

P.O. BOX 2472

NEW YORK, NY 10163 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

FILED Mar 18, 2022

**Secretary of State** 

2809567495CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER & SECRETARY

Name KEANE, PATRICK Name BETTS, MELISSA
Address P.O. BOX 2472 Address P.O. BOX 2472

City-State-Zip: NEW YORK NY 10163 City-State-Zip: NEW YORK NY 10163

Title DIRECTOR

Name PEDERSEN, MARC

Address TOLDBODGADE 12

City-State-Zip: COPENHAGEN K 1253

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: MELISSA BETTS TREASURER 03/18/2022