2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589175

FILED
Jun 17, 2010
Secretary of State

Entity Name: ACTION ELECTRICAL SALES, INC.

Current Principal Place of Business:

8570 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

7620 N W 78 TERRACE
MIAMI, FL 33166

Current Mailing Address:

8570 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

7620 N W 78 TERRACE
MIAMI, FL 33166

FEI Number: 59-1853458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARD, NELSON B
8570 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

EDWARD, NELSON B
7620 N W 78 TERRACE
MIAMI, FL 33166 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: EDWARD NELSON 06/17/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NELSON, EDWARD F.
Address: 7620 N W 78 TERRACE
City-St-Zip: MIAMI, FL 33166

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: EDWARD NELSON PRES 06/17/2010
Electronic Signature of Signing Officer or Director Date