

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589688

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACTION CARGO SERVICE, INC.

Current Principal Place of Business:

116 STROMBOLE DR
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

7780 SW 117TH AVE
SUITE 201
MIAMI, FLA, FL 33183 US

New Mailing Address:

8000 SW 117TH AVE
SUITE 204
MIAMI, FLA, FL 33183 US

FEI Number: 59-1854621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU & GIVENS ASSOC.
7780 S.W. 117TH AVE
SUITE 201
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HART, CLYDE
8000 SW 117TH AVE
SUITE 204
MIAMI, FL 33183 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: CLYDE HART

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HART, BETTY L.
Address: 116 STRMBOLE DR
City-St-Zip: ISLAMORADA, FL 33036

Title: PS
Name: HART, CLYDE L
Address: 116 STROMBOLE DR
City-St-Zip: ISLAMORADA, FL 33036

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: CLYDE HART

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date