

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004724

FILED
Jan 07, 2009
Secretary of State

Entity Name: ACTION ELECTRIC SALES CO., INC.

Current Principal Place of Business:

3900 N. ROCKWELL STREET
CHICAGO, IL 60618

New Principal Place of Business:

Current Mailing Address:

3900 N. ROCKWELL STREET
CHICAGO, IL 60618

New Mailing Address:

FEI Number: 36-2227867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, DENNIS
803 TENNESSEE AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MCCABE, DENNIS
1000 W 11TH COURT
PANAMA CITY, FL 32401 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAROON, PHILIP
Address: 3900 N. ROCKWELL STREET
City-St-Zip: CHICAGO, IL 60618

Title: DVS () Delete
Name: GAROON, HOWARD
Address: 3900 N. ROCKWELL STREET
City-St-Zip: CHICAGO, IL 60618

Title: T () Delete
Name: GAROON, LISA
Address: 3900 N. ROCKWELL STREET
City-St-Zip: CHICAGO, IL 60618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA GAROON

TRSR

01/07/2009

Electronic Signature of Signing Officer or Director

Date