

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004724

FILED
Feb 24, 2012
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
1801 RHODE ISLAND AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: LISA GAROON

TRSR

02/24/2012

Electronic Signature of Signing Officer or Director

Date