

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002175

FILED
Jan 20, 2011
Secretary of State

Entity Name: ACTION PARK ALLIANCE, INC.

Current Principal Place of Business:

15131 CLARK AVENUE
B
CITY OF INDUSTRY, CA 91745

New Principal Place of Business:

Current Mailing Address:

15131 CLARK AVENUE
B
CITY OF INDUSTRY, CA 91745

New Mailing Address:

FEI Number: 47-0857891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESTIN, DAVIS
400 FESTIVAL WAY
ORLANDO, FL 32803 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: PC
Name: SPOHN, AARON
Address: 6501 W. 84TH ST.
City-St-Zip: LOS ANGELES, CA 90045

Title: WVC
Name: SPOHN, DAMON
Address: 6130 W. 76TH ST.
City-St-Zip: LOS ANGELES, CA 90045

Title: S
Name: BRADFORD, KIRSTEN
Address: 6130 W. 76TH ST.
City-St-Zip: LOS ANGELES, CA 90045

Title: T
Name: BRADFORD, KIRSTEN
Address: 6130 W. 76TH ST.
City-St-Zip: LOS ANGELES, CA 90045

Title: D
Name: BRADFORD, MARK
Address: 8319 GONZAGA AVE.
City-St-Zip: LOS ANGELES, CA 90045

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: KIRSEN BRADFORD

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date