

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007121

Entity Name: ACTION BOLT & TOOL CO.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2051 BLUE HERON BLVD WEST
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2051 BLUE HERON BLVD WEST
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0880820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: BOGGIANO, ANDREW
Address: 11670 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

Title: P
Name: MERKLEIN, KONRAD
Address: 2051 BLUE HERON BLVD. W.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S
Name: LANGE, CHRISTOPH
Address: 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

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: ANDREW C BOGGIANO

CFO

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date