2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03271

FILED
Apr 14, 2010
Secretary of State

Entity Name: ACTION UTILITY PRODUCTS, INC.

Current Principal Place of Business:

701 N PARSONS AVENUE
SUITE D
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

701 N PARSONS AVENUE
SUITE D
BRANDON, FL 33510

New Mailing Address:

FEI Number: 65-0136750 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, WILLIAM P
29247 DOWNY PLACE
WESLEY CHAPEL, FL 33545 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, WILLIAM P
Address: 701 N PARSONS AVENUE, SUITE D
City-St-Zip: BRANDON, FL 33510

Title: D
Name: CEJKA, JOHN D JR
Address: 12964 SPRINGLAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: SMITH, LINDSEY J
Address: 701 N PARSONS AVE SUITE D
City-St-Zip: BRANDON, FL 33510

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: WILLIAM P. SMITH D 04/14/2010

Electronic Signature of Signing Officer or Director Date