

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15140

FILED
Apr 26, 2011
Secretary of State

Entity Name: ACTION ELECTRIC, INC.

Current Principal Place of Business:

621 SW 9TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

621 SW 9TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0140698 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SENNELLO, JAMES E III
1114 VITNER BLVD.
PALM BEACH GARDENS, FL 33410 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: P
Name: SENNELLO, JAMES E III
Address: 1112 VITNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: SENNELLO, PAUL G
Address: 1982 NE 4TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JAMES SENNELLO

OWNE

04/26/2011

Electronic Signature of Signing Officer or Director

Date