

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34785

FILED
Jan 10, 2012
Secretary of State

Entity Name: ACTION ADVERTISING PRODUCTS, INC.

Current Principal Place of Business:

101 S. ATLANTIC
2405
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

BOX 810276
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0157884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD
101 S. ATLANTIC
2405
FORT LAUDERDALE, FL 33316 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: PSTD
Name: SCHWARTZ, RICHARD
Address: 101 S. ATLANTIC
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RICHARD SCHWARTZ

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date