

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000001810

FILED
Apr 18, 2011
Secretary of State

Entity Name: ACTION SALES & MARKETING, LLC

Current Principal Place of Business:

5815 MEMORIAL HWY
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

4213 SALTWATER BL
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 13-4203260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORGART, RICHARD
4213 SALTWATER BL
TAMPA, FL 33615 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NORGART, LYUDMYLA
Address: 4213 SALTWATER BL
City-St-Zip: TAMPA, FL 33615 US

Title: MGR
Name: NORGART, RICHARD
Address: 4213 SALTWATER BL
City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD NORGART

MGR

04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date