

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001810

FILED
Feb 21, 2012
Secretary of State

Entity Name: ACTION SALES & MARKETING, LLC

Current Principal Place of Business:

5815 MEMORIAL HWY
33615
TAMPA, FL 33615 US

New Principal Place of Business:

5815 MEMORIAL HWY
TAMPA, FL 33615 US

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
33615
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

NORGART, RICHARD
4213 SALTWATER BL
TAMPA, FL 33615 US

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

02/21/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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

MGRM

02/21/2012

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