

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49931

FILED
Feb 18, 2011
Secretary of State

Entity Name: ACTION WEAR, INC.

Current Principal Place of Business:

1271 NE 163 STREET
ATTN: GINETTA OVADIA
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1271 NE 163 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1271 NE 163 STREET
ATTN: GINETTA OVADIA
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2129 S.STATE RD 7
ATT: SIDNEY KESSLER
WEST PARK, FL 33023 US

FEI Number: 27-5048680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVADIA, GINETTA
210 174TH STREET
SUITE 1901
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

KESSLER, SIDNEY P
2129 S.STATE RD 7
WEST PARK, FL 33023 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: SIDNEY KESSLER

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KESSLER, SIDNEY
Address: 2129 S.STATE RD 7
City-St-Zip: WEST PARK, FL 33023

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: SIDNEY KESSLER

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date