

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 02, 2011
Secretary of State**

DOCUMENT# M49931

Entity Name: ACTION WEAR, INC.

Current Principal Place of Business:

1271 NE 163 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

210 174TH ST
1901
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-5048680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OVADIA, GINETTA
210 174 TH ST
1901
NORTH MIAMI BEACH, FL 33160 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: OVADIA GINETTA 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: OVADIA, GINETTA
Address: 210 174 TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: OVADIA GINETTA P 03/02/2011

Electronic Signature of Signing Officer or Director Date