

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080641

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE ACTION GROUP, INC.

Current Principal Place of Business:

11943 NW 37TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11943 NW 37TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-1128209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MICHAEL
793 NW 123RD DR.
CORAL SPRINGS,, FL 33071 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: DP
Name: ROBERTS, MICHAEL
Address: 793 NW 123RD DR.
City-St-Zip: CORAL SPRINGS,, FL 33071

Title: DV
Name: MCDONNELL, JOHN ROBERTS
Address: 11694 NW 19TH DR.
City-St-Zip: CORAL SPRINGS,, FL 33071

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: MICHAEL ROBERTS

DP

01/05/2012

Electronic Signature of Signing Officer or Director

Date