

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104806

FILED
Apr 25, 2012
Secretary of State

Entity Name: ACTION SOLUTION GROUP INC.

Current Principal Place of Business:

5801 NICHOLSON LANE
805
ROCKVILLE, MD 20852

New Principal Place of Business:

1730 N CLARK ST
3708
CHICAGO, IL 60614

Current Mailing Address:

5801 NICHOLSON LANE
805
ROCKVILLE, MD 20852

New Mailing Address:

1730 N CLARK ST
3708
CHICAGO, IL 60614

FEI Number: 65-1149091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: PD
Name: BAERGA, MANUEL A
Address: 3475 NORTH COUNTRY CLUB DR APT. 316
City-St-Zip: AVENTURA, FL 33180

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: MANUEL BAERGA

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date