

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065840

Entity Name: ACTION PACK, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

17905 SW 188 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17905 SW 188 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 33-1009122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, RAGAN
8220 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FISHER, CARL
3423 N. HIATUS RD
SUNRISE, FL 33351 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: CARL FISHER CPA, PA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EDLIN, ALEXANDER
Address: 17905 SW 188 STREET
City-St-Zip: MIAMI, FL 33187

Title: VSTD
Name: EDLIN, LOURDES
Address: 17905 SW 188 STREET
City-St-Zip: MIAMI, FL 33187

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: LOURDES EDLIN

VSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date