

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147213

FILED
Jan 06, 2012
Secretary of State

Entity Name: ACTION CHEMICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1224 NW 159 LANE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 824202
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 20-1919173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, HEIDI
1224 NW 159 LANE
PEMBROKE PINES, FL 33028 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: PRES
Name: BRADLEY, HEIDI PRES
Address: 1224 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SECR
Name: BRADLEY, DANIELLE SECR
Address: 1536 WEST HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324

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: HEIDI BRADLEY

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date