

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152896

FILED
Feb 17, 2011
Secretary of State

Entity Name: ACTION PLUS ELECTRIC INC.

Current Principal Place of Business:

2376 50TH STREET N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2376 50TH STREET N
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 41-2158194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAHMAN, YANIV
2376 50TH STREET N
ST. PETERSBURG, FL 33710 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: NAHMAN, YANIV
Address: 2376 50TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VPS
Name: NAHMAN, MONIQUE M
Address: 2376 50TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33710

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: YANIV NAHMAN

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date