

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056291

FILED
Feb 22, 2008
Secretary of State

Entity Name: ACTION TRADE CORPORATION

Current Principal Place of Business:

6414 123 AVENUE NORTH
SUITE# 16
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

542 E OAKWOOD ST
TARPON SPRINGS, FL 34689 US

New Mailing Address:

9918 COURTNEY PALMS BLVD.
APT # 301
TAMPA, FL 33619 US

FEI Number: 20-2694102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLYUCHITS, PAVEL
542 E OAKWOOD ST
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLYUCHITS, PAVEL
Address: 6414 123 AVENUE NORTH
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAVEL KLYUCHITS

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02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date