2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# P06000135842

Entity Name: AACTION TRANSMISSIONS, INC.

Current Principal Place of Business:

12045 NW 7 AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

18920 W DIXIE HWY
MIAMI, FL 33180

Current Mailing Address:

P.O. BOX 630322
MIAMI, FL 331630322

New Mailing Address:

FEI Number: 20-5783862 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEFANELLI, MICHELE CPA
14411 COMMERCE WAY
310
MIAMI LAKES, FL 33016 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: D
Name: KAISER, STEVEN
Address: 14411 COMMERCE WAY #310
City-St-Zip: MIAMI LAKES, FL 33016

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: STEVEN KAISER PRES 04/23/2012

Electronic Signature of Signing Officer or Director — Date