

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005621

FILED
Feb 21, 2011
Secretary of State

Entity Name: ACTION PROMOTIONAL SPECIALISTS COMPANY

Current Principal Place of Business:

7520 NW 5TH STREET
101
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 551894
DAVIE, FL 33355

New Mailing Address:

FEI Number: 20-8247748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONT, GLORIA E
9215 NW 9TH PLACE
PLANTATION, FL 33324 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: P
Name: LAFONT, GLORIA E
Address: 9215 NW 9TH PLACE
City-St-Zip: PLANTATION, 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: GLORIA LAFONT

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date