2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102854

Entity Name: ACTION PUMP & SUPPLY OF BREVARD, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

124 TOMAHAWK DRIVE 1847 SOUTH PATRICK DRIVE

INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

124 TOMAHAWK DRIVE 1847 SOUTH PATRICK DRIVE

INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937

FEI Number: 26-3741999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUSZCZYK, GEORGE R 124 TOMAHAWK DRIVE LUSZCZYK, GEORGE R 1847 SOUTH PATRICK DRIVE

INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 US

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: 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LUSZCZYK, GEORGE R
Address: 1847 SOUTH PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D

Name: LUSZCZYK, ALEXANDER B
Address: 1847 SOUTH PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: GEORGE LUSZCZYK PRES 03/10/2010