2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044304

Entity Name: ACTION SIGNS & DESIGNS, INC.

FILED Feb 08, 2011 Secretary of State

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

1741 S. RIDGEWOOOD AVE. SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

US

1741 S. RIDGEWOOOD AVE. SOUTH DAYTONA, FL 32119

FEI Number: 27-2575044 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:

BADRAN, MERI 1741 S. RIDGEWOOOD AVE. SOUTH DAYTONA, FL 32119

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: COO

Name: BADRAN, OMAR

Address: 1741 S. RIDGEWOOOD AVE. City-St-Zip: S. DAYTONA, FL 32119

Title: CFO

Name: BADRAN, MERI

Address: 1741 S. RIDGEWOOOD AVE. City-St-Zip: S. DAYTONA, FL 32119

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: MERI BADRAN CFO 02/08/2011