

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063778

FILED
Apr 01, 2011
Secretary of State

Entity Name: ACTION STEEL RULE DIE CORP.

Current Principal Place of Business:

1820 NE 150 STREET
N. MIAMI BEACH, FL 33171 US

New Principal Place of Business:

Current Mailing Address:

1820 NE 150 STREET
N. MIAMI BEACH, FL 33171 US

New Mailing Address:

FEI Number: 27-3266970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFF, RICHARD L
1961 NW 150 AVENUE
SUITE 103
PEMBROKE PINES, FL 33028 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: FELDMAN, STEVEN
Address: 1820 NE 150 STREET
City-St-Zip: N. MIAMI BEACH, FL 33181 US

Title: VP
Name: FELDMAN, IRWIN
Address: 1820 NE 150 STREET
City-St-Zip: N. MIAMI BEACH, FL 33181 US

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 FELDMAN

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date