

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056966

FILED
Apr 12, 2012
Secretary of State

Entity Name: ACTION AUCTION CORP.

Current Principal Place of Business:

10921 SHIRLEY LANE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

10921 SHIRLEY LANE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 45-2580717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOERNKE, MICHAEL
10921 SHIRLEY LANE
NORTH FORT MYERS, FL 33917 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: HOERNKE, MICHAEL
Address: 10921 SHIRLEY LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MICHAEL HOERNKE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date