

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027216

Entity Name: ACTION TIME USA INC.

FILED  
Mar 21, 2012  
Secretary of State

**Current Principal Place of Business:**

4378 PARK BLVD  
PINELLAS PARK, FL 33781 US

**New Principal Place of Business:**

**Current Mailing Address:**

4378 PARK BLVD  
PINELLAS PARK, FL 33781 US

**New Mailing Address:**

FEI Number: 59-3436314      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COMPUTAX USA INC  
4378 PARK BLVD  
PINELLAS PARK, FL 33781 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: STANISLAWEK, DANIEL  
Address: 16122 N. FLORIDA AVENUE  
City-St-Zip: LUTZ, FL 33549 UN

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: DANIEL STANISLAWEK

CEO

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date