

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006944

Entity Name: ACTION LABS, INC.

Current Principal Place of Business:

3547 W WRIGHTWOOD AVE #2
CHICAGO, IL 60647

Current Mailing Address:

3547 W WRIGHTWOOD AVE #2
CHICAGO, IL 60647 US

FEI Number: 37-1472868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUPTA, SHANU
216 19TH AVE SE
ST PETERSBURG, FL 33705 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: SHANU GUPTA

05/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name SHANU , GUPTA
Address 3547 W WRIGHTWOOD AVE #2
City-State-Zip: CHICAGO IL 60647

Title TD
Name RAO, SHOBHA
Address 3547 W WRIGHTWOOD AVE #2
City-State-Zip: CHICAGO IL 60647

Title SD
Name WENER, JILL
Address 3547 W WRIGHTWOOD AVE #2
City-State-Zip: CHICAGO IL 60647

Title D
Name MELISSA , PENCE
Address 3547 W WRIGHTWOOD AVE #2
City-State-Zip: CHICAGO IL 60647

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANU GUPTA

DIRECTOR

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date