2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004203

Entity Name: ACTION EMBROIDERY CORP.

Current Principal Place of Business:

1315 W. BROOKS STREET ONTARIO. CA 91762

Current Mailing Address:

1315 W. BROOKS STREET ONTARIO, CA 91762

FEI Number: 13-3355209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY, PETER 1095 TUPELO WAY WESTON, FL 33327 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: PETER GRAY 04/04/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PS Title CD

Name NEWMAN, IRA Name SILNA, SPENCER

Address 813 N. RUTLEDGE DR. Address 23301 PALM CANYAN LANE

City-State-Zip: PLACENTIA CA 92870 City-State-Zip: MALIBU CA 90265

Title TD Title V

NameSILNA, WENDYNameGRAY, PETERAddress23301 PALM CANYON LANEAddress1095 TUPELO WAYCity-State-Zip:MALIBU CA 90265City-State-Zip:WESTON FL 33327

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: IRA J NEWMAN PRESIDENT 04/04/2022

FILED Apr 04, 2022

Secretary of State

1156090362CC

Date