

2013 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name NEWMAN, IRA
Address 813 N. RUTLEDGE DR.
City-State-Zip: PLACENTIA CA 92870

Title CD
Name SILNA, OZZIE
Address 23301 PALM CANYAN LANE
City-State-Zip: MALIBU CA 90265

Title TD
Name MENDELOW, STEVEN
Address 440 PARK AVE., S.
City-State-Zip: NEW YORK NY 10016

Title V
Name GRAY, PETER
Address 1095 TUPELO WAY
City-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

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date