

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004203

FILED
Mar 14, 2011
Secretary of State

Entity Name: ACTION EMBROIDERY CORP.

Current Principal Place of Business:

1315 W. BROOKS STREET
ONTARIO, CA 91762

New Principal Place of Business:

Current Mailing Address:

1315 W. BROOKS STREET
ONTARIO, CA 91762

New Mailing Address:

FEI Number: 13-3355209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PETER
1095 TUPELO WAY
WESTON, FL 33327 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: PS
Name: NEWMAN, IRA
Address: 813 N. RUTLEDGE DR.
City-St-Zip: PLACENTIA, CA 92870

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

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

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

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date