

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004203

FILED  
Feb 09, 2012  
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

02/09/2012

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

\_\_\_\_\_ Date