

**2014 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**

**01/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date