

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210501635

1.) CORPORATION NAME:

**ACTION BOLT & TOOL CO.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 S 12TH ST**

**P O BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **10/29/2010**

SCC ID NO: **F1805763**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2051 BLUE HERON BLVD. WEST

CITY/ST/ZIP: RIVIERA BEACH, FL 33404-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KONRAD MERKLEIN  
TITLE: PRESIDENT/CEO  
ADDRESS: 2051 BLUE HERON BLVD. WEST  
CITY/ST/ZIP/CO: RIVIERA BEACH, FL 33404-

OFFICER

DIRECTOR

NAME: CHRISTOPH LANGE  
TITLE: SECRETARY  
ADDRESS: 45 ROCKEFELLER PLAZA  
11TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10111-

OFFICER

DIRECTOR

NAME: WOLFGANG RAMPMAIER  
TITLE: DIRECTOR  
ADDRESS: REINHOLD WURTH STRASSE 12-6  
74653 KUNZELSAU-GAISBACH GERMANY  
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRISTOPH LANGE

CHRISTOPH LANGE, SECRETARY

9/8/2010

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.