

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003359

FILED
Feb 04, 2011
Secretary of State

Entity Name: ACTION PRODUCTS MARKETING CORP.

Current Principal Place of Business:

6250 NW BEAVER DR., SUITE 1
JOHNSTON, IA 50131

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 555
JOHNSTON, IA 50131

New Mailing Address:

FEI Number: 42-1321288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOK, WILLIAM E
11269 WINE PALM RD.
FT. MYERS, FL 33966 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: CPST
Name: SHOOK, WILLIAM E
Address: 11269 WINE PALM RD.
City-St-Zip: FT. MYERS, FL 33966

Title: VP
Name: WALKER, KEITH R
Address: 6701 NW 97TH STREET
City-St-Zip: JOHNSTON, IA 50131 US

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: KEITH R. WALKER

VP

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date