

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13942

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** ACTION PRODUCTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

380 SOUTH S.R. 434  
STE 1004-145  
ALTAMONTE SPRINGS, FL 32714 US

**New Principal Place of Business:**

1756 SADDLEBACK RIDGE ROAD  
APOPKA, FL 32703 US

**Current Mailing Address:**

380 SOUTH S.R. 434  
STE 1004-145  
ALTAMONTE SPRINGS, FL 32714 US

**New Mailing Address:**

1756 SADDLEBACK RIDGE ROAD  
APOPKA, FL 32703 US

**FEI Number:** 59-2095427

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAPLAN, WARREN  
380 SOUTH S.R. 434  
STE 1004-145  
ALTAMONTE SPRINGS, FL 32714 US

**Name and Address of New Registered Agent:**

HAMILTON, BRENDA  
101 PLAZA REAL SOUTH  
SUITE 201  
BOCA RATON, FL 33432 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: BRENDA HAMILTON

04/27/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RAYBURN, DONNA  
Address: 1756 SADDLEBACK RIDGE ROAD  
City-St-Zip: APOPKA, FL 32703

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: DONNA RAYBURN

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date