

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13942

FILED
May 09, 2011
Secretary of State

Entity Name: ACTION PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

354 7TH AVENUE
BROOKLYN, NY 11215 US

New Principal Place of Business:

419 LAFAYETTE STREET
SECOND FLOOR
NEW YORK, NY 10003 US

Current Mailing Address:

354 7TH AVENUE
BROOKLYN, NY 11215 US

New Mailing Address:

419 LAFAYETTE STREET
SECOND FLOOR
NEW YORK, NY 10003 US

FEI Number: 59-2095427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN & WATERS, P.A
1701 WEST HILLSBORO BLVD.
SUITE 104
DEERFILED BEACH, FL 33442 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221 E
PALM BEACH GARDENS, FL 33410 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: F.E CAMMARATA

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POLISTENA, GARY
Address: 354 7TH AVENUE
City-St-Zip: BROOKLYN, NY 11215

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: GARY POLISTENA

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date