

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13942

FILED
Mar 08, 2012
Secretary of State

Entity Name: ACTION PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

3001 W HALLANDALE BEACH BLVD STE 313
PEMBROKE PINES, FL 33009

New Principal Place of Business:

3001 W HALLANDALE BEACH BLVD
STE 313
PEMBROKE PINES, FL 33009

Current Mailing Address:

3001 W HALLANDALE BEACH BLVD STE 313
PEMBROKE PINES, FL 33009

New Mailing Address:

3001 W HALLANDALE BEACH BLVD
STE 313
PEMBROKE PINES, FL 33009

FEI Number: 59-2095427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221 E
PALM BEACH GARDENS, FL 33410 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: P/D
Name: POLISTENA, GARY
Address: 419 LAFAYETTE STREET, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: C
Name: STAFFORD, THOMAS
Address: 419 LAFAYETTE STREET, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: KIM, YONGHUN
Address: 419 LAFAYETTE STREET, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: JENSEN, MARTIN
Address: 419 LAFAYETTE STREET, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: AHMAD, AZIZ
Address: 419 LAFAYETTE STREET, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: MILLER, GREG
Address: 419 LAFAYETTE STREET, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10003

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

P/D

03/08/2012

Electronic Signature of Signing Officer or Director

Date