

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000001108

Entity Name: ACTION PRODUCTS MARKETING, LLC

Current Principal Place of Business:

25 NW POINT BLVD
STE 510
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

25 NW POINT BLVD
STE 510
ELK GROVE VILLAGE, IL 60007 US

FEI Number: 42-1321288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MBR
Name WATERLINE RENEWAL
 TECHNOLOGIES, INC.
Address 25 NW POINT BLVD
 STE 510
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title CFO
Name SERENA, THOMAS
Address 25 NW POINT BLVD
 STE 510
City-State-Zip: ELK GROVE VILLAGE IL 60007

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS SERENA

CFO

04/27/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date