

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2013
Secretary of State
CC2454754937

Entity Name: ACTION PRODUCTS MARKETING CORP.

Current Principal Place of Business:

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

Current Mailing Address:

P. O. BOX 555
JOHNSTON, IA 50131

FEI Number: 42-1321288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOOK, WILLIAM E
11269 WINE PALM RD.
FT. MYERS, FL 33966 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

Officer/Director Detail :

Title CP
Name SHOOK, WILLIAM E
Address 11269 WINE PALM RD.
City-State-Zip: FT. MYERS FL 33966

Title VPT
Name WALKER, KEITH R
Address 6701 NW 97TH STREET
City-State-Zip: JOHNSTON IA 50131

Title VPS
Name TOKAR, VALERY
Address 12608 FLINT STREET
City-State-Zip: OVERLAND PARK KS 66213

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 WALKER

VPT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date