2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003359

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

FILED Jan 23, 2013

Secretary of State

CC2454754937

Officer/Director Detail:

Title CP Title VPT

NameSHOOK, WILLIAM ENameWALKER, KEITH RAddress11269 WINE PALM RD.Address6701 NW 97TH STREET

City-State-Zip: FT. MYERS FL 33966 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