2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# F13942

Entity Name: ACTION PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

380 SOUTH S.R. 434
STE 1004-145
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

1756 SADDLEBACK RIDGE ROAD
APOPKA, FL 32703 US

Current Mailing Address:

380 SOUTH S.R. 434
STE 1004-145
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1756 SADDLEBACK RIDGE ROAD
APOPKA, FL 32703 US

FEI Number: 59-2095427 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPLAN, WARREN
380 SOUTH S.R. 434
STE 1004-145
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HAMILTON, BRENDA
101 PLAZA REAL SOUTH
SUITE 201
BOCA RATON, FL 33432 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: BRENDA HAMILTON 04/27/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: RAYBURN, DONNA
Address: 1756 SADDLEBACK RIDGE ROAD
City-St-Zip: APOPKA, FL 32703

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: DONNA RAYBURN PD 04/27/2010
Electronic Signature of Signing Officer or Director Date