

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13942

FILED
May 18, 2010
Secretary of State

Entity Name: ACTION PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

1756 SADDLEBACK RIDGE ROAD
APOPKA, FL 32703 US

New Principal Place of Business:

380 SOUTH SR 434
STE 1004-145
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1756 SADDLEBACK RIDGE ROAD
APOPKA, FL 32703 US

New Mailing Address:

380 SOUTH SR 434
STE 1004-145
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2095427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, BRENDA
101 PLAZA REAL SOUTH
SUITE 201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAPLAN, WARREN
380 SOUTH SR 434
STE 1004-145
ALTAMONTE SPRINGS, FL 32714 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: WARREN KAPLAN

05/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: KAPLAN, WARREN
Address: 380 SOUTH SR 434-- STE 1004-145
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WARREN KAPLAN

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05/18/2010

Electronic Signature of Signing Officer or Director

Date