

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13942

FILED
Nov 19, 2010
Secretary of State

Entity Name: ACTION PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

3753 HOWARD HUGHES PARKWAY
LAS VEGAS, NV 89169 US

New Principal Place of Business:

354 7TH AVENUE
BROOKLYN, NY 11215 US

Current Mailing Address:

3753 HOWARD HUGHES PARKWAY
LAS VEGAS, NV 89169 US

New Mailing Address:

354 7TH AVENUE
BROOKLYN, NY 11215 US

FEI Number: 59-2095427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAUL, MARTINEZ
1101 KELLER ROAD
SUITE E
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

COLEMAN & WATERS, P.A
1701 WEST HILLSBORO BLVD.
SUITE 104
DEERFILED BEACH, FL 33442 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: GARY POLISTENA

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POLISTENA, GARY
Address: 354 7TH AVENUE
City-St-Zip: BROOKLYN, NY 11215

Title: DIR
Name: JAFFE, MARK ESQ
Address: 20 WEST 44TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: GARY POLISTENA

PRES

11/19/2010

Electronic Signature of Signing Officer or Director

Date