

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34785

FILED
Jan 26, 2009
Secretary of State

Entity Name: ACTION ADVERTISING PRODUCTS, INC.

Current Principal Place of Business:

BOX 4357
BOYNTON BEACH, FL 33424 US

New Principal Place of Business:

101 S. ATLANTIC
2405
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

BOX 810276
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0157884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD
2200 S OCEAN LANE
#208
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCHWARTZ, RICHARD
101 S. ATLANTIC
2405
FORT LAUDERDALE, FL 33316 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

01/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHWARTZ, RICHARD,
Address: 2200 S OCEAN LANE, #208
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHWARTZ, RICHARD,
Address: 101 S. ATLANTIC
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD H SCHWARTZ

Electronic Signature of Signing Officer or Director

PRES

01/26/2009

Date