

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086651

Entity Name: ACTION PRODUCTS INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

450 E MAIN STREET  
GENEVA, FL 32732 US

## New Principal Place of Business:

## Current Mailing Address:

450 E MAIN STREET  
GENEVA, FL 32732 US

## New Mailing Address:

FEI Number: 45-3526524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, DOREEN  
450 E MAIN STREET  
GENEVA, FL 32732 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: THOMPSON, DOREEN  
Address: 450 E MAIN STREET  
City-St-Zip: GENEVA, FL 32732 US

Title: VP  
Name: MIEDICO, CAROLE  
Address: 1152 NEEDLEWOOD LOOP  
City-St-Zip: OVIEDO, FL 32765 US

Title: SEC  
Name: MIEDICO, PAUL  
Address: 1152 NEEDLEWOOD LOOP  
City-St-Zip: OVIEDO, FL 32765 US

Title: TRES  
Name: THOMPSON, ROBERT  
Address: 450 E MAIN STREET  
City-St-Zip: GENEVA, FL 32732 US

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: DOREEN THOMPSON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date