

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002062

Entity Name: APPLICA AMERICAS, INC.

FILED  
Jan 07, 2010  
Secretary of State

## Current Principal Place of Business:

3633 S. FLAMINGO ROAD  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

3633 S. FLAMINGO ROAD  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 66-0560286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARSTARPHEN, LISA R  
3633 FLAMINGO ROAD  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

CARSTARPHEN, LISA R  
3633 S FLAMINGO ROAD  
MIRAMAR, FL 33027 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: LISA R CARSTARPHEN

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO  
Name: POLISTINA, TERRY L  
Address: 3633 S FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33027

Title: CFO  
Name: HABIBE, IVAN R  
Address: 3633 S FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33027

Title: VPS  
Name: CARSTARPHEN, LISA R  
Address: 3633 S FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33027

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: LISA R CARSTARPHEN

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date