

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001085

FILED
Sep 20, 2011
Secretary of State

Entity Name: SALTON, INC.

Current Principal Place of Business:

3633 S FLAMINGO RD
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3633 S FLAMINGO RD
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 36-3777824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: TERRY, POLISTINA L
Address: 3633 S FLAMINGO RD
City-St-Zip: MIRAMAR, FL 33027

Title: DVP
Name: GENITO, ANTHONY L
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: VPS
Name: FAGRE, NATHAN E
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: VPAS
Name: WRYCHA, TRACY S
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: VP
Name: BEATTIE, JOHN
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: VP
Name: WITTE, BARRY
Address: 3633 S FLAMINGO RD
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: TRACY S. WRYCHA

VPAS

09/20/2011

Electronic Signature of Signing Officer or Director

Date