

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006749

FILED
Mar 11, 2011
Secretary of State

Entity Name: SUNBEAM DEVELOPMENT CORPORATION

Current Principal Place of Business:

1401 79TH STREET CAUSEWAY
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1401 79TH STREET CAUSEWAY
MIAMI, FL 33141

New Mailing Address:

FEI Number: 58-1535268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, ROGER
1401 79TH STREET CAUSEWAY
MIAMI, FL 33141 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: PCD
Name: ANSIN, EDMUND N
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL

Title: S
Name: METCALF, ROGER
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL

Title: SVP
Name: ANSIN, ANDREW
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL

Title: VP
Name: BELL, MARIDEE
Address: 1401 79TH STREET CSWY
City-St-Zip: MIAMI, FL 33141 US

Title: VP
Name: GOGGINS, JIM
Address: 1401 79TH STREET CSWY
City-St-Zip: MIAMI, FL 33141 US

Title: VP
Name: HODGES, SCOTT
Address: 1401 79TH STREET CSWY
City-St-Zip: MIAMI, FL 33141 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: ROGER METCAL

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03/11/2011

Electronic Signature of Signing Officer or Director

Date