

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154306

Entity Name: SOLARBEAM, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

200 NE 2 DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

200 NE 2 DRIVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-8987292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, MICHAEL J. ESQ.
317 N. KROME AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MARCUS, MICHAEL J. ESQ.
200 NE 2ND DRIVE
HOMESTEAD, FL 33030 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: MICHAEL J MARCUS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOUSTON, ROBERT
Address: 200 NE 2 DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: MARCUS, MICHAEL J.
Address: 200 NE 2ND DR
City-St-Zip: HOMESTEAD, FL 33030

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: MICHAEL J. MARCUS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date