

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049366

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOLARBEAM INTERNATIONAL, INC.

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
317 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MARCUS, MICHAEL J
200 NE 2ND DR
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 B
Address: 200 NE 2 DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: MARCUS, MICHAEL J
Address: 200 NE 2 DRIVE
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