

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028274

FILED
Jan 15, 2009
Secretary of State

Entity Name: APPLICA CONSUMER PRODUCTS, INC.

Current Principal Place of Business:

3633 FLAMINGO ROAD
MIRAMAR, FL 33027

New Principal Place of Business:

3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027

Current Mailing Address:

3633 FLAMINGO ROAD
MIRAMAR, FL 33027

New Mailing Address:

3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027

FEI Number: 65-0659920

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: /S/ LISA R. CARSTARPHEN

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: CFO () Delete
Name: HABIBE, IVAN
Address: 3633 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: POLISTINA, TERRY L
Address: 3633 S. FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: VPS (X) Change () Addition
Name: CARSTARPHEN, LISA R
Address: 3633 S. FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: CFO (X) Change () Addition
Name: HABIBE, IVAN
Address: 3633 S. FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /S/ LISA R. CARSTARPHEN

VPS

01/15/2009

Electronic Signature of Signing Officer or Director

Date