

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028274

FILED
Apr 24, 2012
Secretary of State

Entity Name: APPLICA CONSUMER PRODUCTS, INC.

Current Principal Place of Business:

3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027

New Principal Place of Business:

3633 FLAMINGO ROAD
MIRAMAR, FL 33027

Current Mailing Address:

3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027

New Mailing Address:

3633 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: POLISTINA, TERRY L
Address: 3633 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: DVP
Name: GENITO, ANTHONY L
Address: 3633 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: VPS
Name: SCHOEPP, ALAN
Address: 3633 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: HUGUET, ROBERTO
Address: 3633 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: WRYCHA, TRACY S
Address: 3633 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: ROOSLI, EDUARD
Address: 3633FLAMINGO ROAD
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: ALAN SCHOEPP

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date