

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106345

FILED
Mar 06, 2010
Secretary of State

Entity Name: SUNBEAM HOLDING CORP.

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: 59-6071944

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ANSIN, EDMUND N
Address: 1401 - 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

Title: D
Name: LEIDER, ROBERT W
Address: 1401 - 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

Title: S
Name: METCALF, ROGER G
Address: 1401 79TH T CAUSEWAY
City-St-Zip: MIAMI, FL 33141

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 G. METCALF

S

03/06/2010

Electronic Signature of Signing Officer or Director

Date