2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003761

Entity Name: BEVSTREAM CORP.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:

600 KINGSLAND DR
BATAVIA, IL 60510

Current Mailing Address:

600 KINGSLAND DR
BATAVIA, IL 60510

New Mailing Address:

600 KINGSLAND DR
BATAVIA, IL 60510

FEI Number: 20-8153567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS

 Name:
 CAPUA, ROBERT M

 Address:
 600 KINGSLAND DRIVE

 City-St-Zip:
 BATAVIA, IL 60510

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: ROBERT M CAPUA PRES 01/04/2012