

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44917

Entity Name: BESICO, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4046 NORTHEAST EIGHTH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5110 LAKE BLVD.
DELRAY BEACH, FL 33484

Current Mailing Address:

4046 NORTHEAST EIGHTH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

5110 LAKE BLVD.
DELRAY BEACH, FL 33484

FEI Number: 59-2839193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSVOLD, ROGER
4046 NORTHEAST EIGHTH AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

REINSVOLD, ROGER
5110 LAKE BLVD.
DELRAY BEACH, FL 33484 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REINSVOLD, ROGER,
Address: 5110 LAKE BLVD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER REINSVOLD

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date