

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77508

FILED
Mar 08, 2011
Secretary of State

Entity Name: BEACON FINANCIAL GROUP, INC.

Current Principal Place of Business:

408 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1332 HIGHLAND AVENUE
MELBOURNE, FL 32935

New Mailing Address:

408 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

FEI Number: 65-0201439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSRING, JOHN MATTHEW
408 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 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: D
Name: KERSTING, JOHN MATTHEW
Address: 675 OLD OAK ST.
City-St-Zip: MELBOURNE, FL 32935

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: JOHN MATTHEW KERSTING

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date