

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002250

Entity Name: 2BEEPS INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3010 BRANDEMERE DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

155 E. WILSON ST.
301
MADISON, WI 53703

Current Mailing Address:

4226 DONCASTER DR
MADISON, WI 53711

New Mailing Address:

155 E. WILSON ST.
301
MADISON, WI 53703

FEI Number: 27-4497425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, WILLIAM
3010 BRANDEMERE DR.
TALLAHASSEE, FL 32312 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: P
Name: MCKIBBEN, WILLIAM B
Address: 3010 BRANDEMERE DR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP
Name: HEINZE, JULIE E
Address: 4226 DONCASTER DR
City-St-Zip: MADISON, WI 53711 US

Title: D
Name: REIN, KEITH D
Address: 601 S. ORCHARD ST. #2
City-St-Zip: MADISON, WI 53715 US

Title: VP
Name: YANG, EUGENE W
Address: 155 E. WILSON ST, #301
City-St-Zip: MADISON, WI 53703 US

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: EUGENE W. YANG

VP

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date