

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080564

FILED
Feb 01, 2015
Secretary of State
CC6577409149

Entity Name: BEAM ENGINEERING FOR ADVANCED MEASUREMENTS CO.

Current Principal Place of Business:

809 S. ORLANDO AVE., SUITE I
WINTER PARK, FL 32789

Current Mailing Address:

809 S. ORLANDO AVE., STE I
WINTER PARK, FL 32789 US

FEI Number: 59-3408179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZELDOVICH, BORIS V
3948 ORANGE LAKE DRIVE
ORLANDO, FL 32817-1638 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

Officer/Director Detail :

Title VP, CSO, DIRECTOR
Name ZELDOVICH, BORIS Y DR.
Address 3948 ORANGE LAKE DRIVE
City-State-Zip: ORLANDO FL 32817-1638

Title PRESIDENT, TREASURER, DIRECTOR
Name TABIRIAN, NELSON V DR.
Address 760 WILLIAMS DR.
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name SOILEAU, MARION J DR.
Address 100 TUSKAWILLA ROAD
City-State-Zip: WINTER SPRINGS FL 32708

Title VP, COO, DIRECTOR
Name TABIRIAN, ANNA M DR.
Address 760 WILLIAMS DR.
City-State-Zip: WINTER PARK FL 32789

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: ANNA TABIRIAN

VP, COO, DIRECTOR

02/01/2015

Electronic Signature of Signing Officer/Director Detail

Date