

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004448

Entity Name: BEANSTALK INNOVATION, INC.**Current Principal Place of Business:**626 JACKSONVILLE RD.
SUITE 150
WARMINSTER , PA 18974**Current Mailing Address:**3 MEADOWLARK FARM LANE
MIDDLETON, MA 01949**FEI Number:** 46-0940966**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

Officer/Director Detail :

Title	PTD
Name	DUMONT, GREGORY
Address	3 MEADOWLARK FARM LANE
City-State-Zip:	MIDDLETON MA 01949

Title	DIRECTOR
Name	WONG, TEDMOND
Address	1 ROCKEFELLER PLAZA STE. 1203
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	GREG , MCROBERTS
Address	4142 EAST HARDESTY STREET
City-State-Zip:	BOISE ID 83716

Title	DIRECTOR
Name	KELLEY, KEVIN
Address	4220 CASTLEPEAK DR,
City-State-Zip:	CORONA CA 92883

Title	D, CEO
Name	O'CALLAGHAN, BARRY
Address	AVOCA LODGE AVOCA AVENUE BLACKROCK
City-State-Zip:	CO. DUBLINE

Title	DIRECTOR
Name	SERBY, ANDREW
Address	92 NORRANS RIDGE DRIVE
City-State-Zip:	RIDGEFIELD CT 06877

Title	DIRECTOR
Name	GIAMALIS, MATTHEW
Address	1 ROCKEFELLER PLAZA SUITE 1203
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	DE FILIPPIS, NUNZIO
Address	59 SIMONSON RD.
City-State-Zip:	GLEN HEAD NY 11545

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: GREGORY J DUMONT

DIRECTOR

02/28/2025

Electronic Signature of Signing Officer/Director Detail

Date