2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004448

Entity Name: BEANSTALK INNOVATION, INC.

Current Principal Place of Business:

3 MEADOWLARK FARM LANE MIDDLETON, MA 01949

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

Officer/Director Detail:

Title PTD Title S, D

NameDUMONT, GREGORYNameSHEEHAN, PATRICKAddress3 MEADOWLARK FARM LANEAddress17 KILLASHEE VIEW

KILLASHEE NAAS

City-State-Zip: MIDDLETON MA 01949

City-State-Zip: CO. KILDARE

Title D

Name O'CALLAGHAN, BARRY

Address AVOCA LODGE

AVOCA AVENUE BLACKROCK

City-State-Zip: CO. DUBLINE

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 DUMONT

DIRECTOR

03/02/2020

Date

FILED Mar 02, 2020

Secretary of State

0350804235CC

Electronic Signature of Signing Officer/Director Detail

Date