

2014 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

Date

Officer/Director Detail :

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

Title VP
Name BURGTORF, ALLEN
Address 3 MEADOWLARK FARM LANE
City-State-Zip: MIDDLETON MA 01949

Title S
Name SHEEHAN, PATRICK
Address 3 MEADOWLARK FARM LANE
City-State-Zip: MIDDLETON MA 01949

Title D
Name O'CALLAGHAN, BARRY
Address 3 MEADOWLARK FARM LANE
City-State-Zip: MIDDLETON MA 01949

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

PRESIDENT

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date